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††† New advertisements are indicated by a dagger.

APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—

27th February, 1897.

WILLIAM KIRBY, JUNIOR, of Fire Valley, West Kootenay, Esquire, to be a Justice of the Peace within and for the County of Kootenay.

12th March, 1897.

WILLIAM SAUL, of the Town of Clinton, Esquire, to be a Justice of the Peace within and for the County of Cariboo.

29th March, 1897.

WILLIAM WRIGHT WILLIAMS, of Gossip Island, Esquire, to be a Justice of the Peace within and for the County of Victoria.

13th April, 1897.

To be Notaries Public:—

CHARLES ERSKINE SHAW, of the Town of Revelstoke, Esquire, within and for the County of Kootenay.

WILLIAM HOLLAND KEARY, of the City of New Westminster, Esquire, within and for the Mainland of British Columbia, and

WILLIAM ALEXANDER MACDONALD, of the City of Nelson, Esquire, Q. C., within and for the Province of British Columbia.

FREDERICK ADAM CORRIE REDDEN, of 17, Victoria Street, Westminster, London, S. W., Esquire, Solicitor, to be a Commissioner for taking affidavits in and for the Courts of British Columbia.

14th April, 1897.

To be Notaries Public:—

THOMAS GRAVES GREGSON, of the City of Rossland, Esquire, and **JAMES ALLEN WARD BELL**, of the City of Nanaimo, Esquire, within and for the Province of British Columbia.

CLIVE PRINGLE, of the City of Rossland, Esquire, and **JOSEPH IRWIN**, of the Town of New Denver, Esquire, within and for the County of Kootenay.

WRITS.

[L.S.] E. DEWDNEY.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, **QUEEN**, Defender of the Faith, &c., &c., &c.

To the Returning Officer of the Riding of Chilliwack, Westminster Electoral District.

WHEREAS a vacancy has happened in the Legislative Assembly by the death of Thomas Edwin Kitchen, a Member for the Riding of Chilliwack of the Westminster Electoral District, We command you that, notice of the time and place of Election being duly given, you do cause Election to be made according to law of one Member to serve in the Legislative Assembly of the Province of British Columbia for the Riding of Chilliwack, Westminster Electoral District, and that you do cause the nomination of Candidates at such Election to be held on the day of next, and do cause the name of such Member when so elected, whether he be present or absent, to be certified to Our Supreme Court, at the City of Victoria, on or before the 20th day of May next, the election so made, distinctly and openly under Our Seal duly endorsed upon this Our Writ.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, under the Great Seal of Our said Province of British Columbia: **WITNESS**, the Honourable **EDGAR DEWDNEY**, at Our Government House, at Victoria, the twentieth day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

By Command.

B. H. TYRWHITT DRAKE.

Registrar of Supreme Court.

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PROVINCIAL SECRETARY.

TABLE

Showing the Dates and Places of Courts of Assize, Nisi Prius, Oyer and Terminer, and General Gaol Delivery for the Year 1897.

SPRING ASSIZES.

Nanaimo	Tuesday	4th May.
New Westminster ..	Tuesday	11th May.
Vancouver	Tuesday	18th May.
Victoria	Tuesday	25th May.
Clinton	Monday	31st May.
Kamloops	Monday	7th June.
Vernon	Monday	14th June.
*Nelson	Monday	21st June.
*Donald	Monday	28th June.

*Special Assize.

FALL ASSIZES.

Clinton	Thursday	23rd September.
Richfield	Monday	27th September.
Kamloops	Monday	4th October.
Lytton	Friday	8th October.
Vernon	Monday	11th October.
New Westminster ..	Tuesday	2nd November.
Vancouver	Monday	8th November.
Victoria	Tuesday	16th November.
Nanaimo	Tuesday	23rd November.

COURTS of Assize and Nisi Prius, and of Oyer and Terminer and General Gaol Delivery, will be holden at the places and on the dates following, viz:—

City of Nelson, on Monday, the 21st day of June, 1897.

Town of Donald, on Monday, the 28th day of June, 1897.

By Command.

JAMES BAKER,

Provincial Secretary.

*Provincial Secretary's Office,
23rd March, 1897.*

mh25

NOTICE.

NOTICE is hereby given that, in pursuance and exercise of the powers vested in His Honour the Lieutenant-Governor by Part V. of the "Companies' Act," His Honour, by an Order in Council dated the 29th day of April, 1897, has approved of the change of the corporate name of "The Carnduff Mining and Developing Company, Limited Liability," and of the adoption thereby by the said Company of the name of "The Sloan Gold and Silver Mining Company, Limited Liability."

JAMES BAKER,

Provincial Secretary.

*Provincial Secretary's Office,
29th April, 1897.*

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LANDS AND WORKS.

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in Lillooet District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:—

Lot 351.—Frank D. Best, Pre-emption Record No. 783, dated 13th July, 1894.	
Lot 370.—"Golden Eagle"	Mineral Claim.
" 371.—"North Star"	"
" 372.—"Ruby"	"
" 373.—"Golden Strike"	"
" 374.—"Midway Fraction"	"
" 375.—"Intermediate Fraction"	"
" 376.—"Jumbo"	"
" 386.—"Moonlight Fraction"	"
" 387.—"Excelsior"	"

Persons having adverse claims against Lot 351 must file a statement of same with the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B.C., 22nd April, 1897.*

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LANDS AND WORKS.

NOTICE.

RECTIFICATION OF CROWN GRANT.

WHEREAS on the 27th day of August, 1890, a Crown Grant was issued to one Walter Joseph Meakin for Lot 46, Suburban Lands, Town of Hastings, but the said grantee was therein erroneously described as William Joseph Meakin.

Notice is therefore hereby given, in pursuance of section 100 of the "Land Act," that His Honour the Lieutenant-Governor in Council has directed the defective Crown Grant to be cancelled, and that a corrected one will be issued in lieu thereof three months from the date hereof, unless good cause is shown to the contrary.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B.C., 22nd March, 1897. mh25

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of Jno. Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

GROUP ONE.

- Lot 266.—Gerald Dester, Pre-emption Record No. 192, dated 8th October, 1894.
" 290.—Sidney Williams, Pre-emption Record No. 237, dated 12th August, 1895.
" 291.—Richard H. Parkinson, Pre-emption Record No. 239, dated 12th August, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B.C., 4th March, 1897. mh4

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in New Westminster District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster, and at the office of Marshal Bray, Esq., Nanaimo:—

TEXADA ISLAND.

- Lot 40.—"Copper Queen" Mineral Claim.
Lot 41.—"Little Billie"
Lot 42.—"Dunsmuir"
Lot 43.—"Van Anda"
Lot 44.—"Silver Tip"
Lot 46.—"Nancy Bell"
Lot 67.—"Surprise"
Lot 68.—"Dunde"
Lot 70.—"Surprise Fraction"

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B.C., 29th April, 1897. ap29

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situate in New Westminster District, has been surveyed and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster:—

- Lot 1,682, Group I.—L. B. Brown and R. J. Leckie, application to purchase dated 18th January, 1897.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B.C., 29th April, 1897. ap29

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

- S.W. $\frac{1}{4}$ of N.E. $\frac{1}{4}$ of sec. 19, N.W. $\frac{1}{4}$ of S.E. $\frac{1}{4}$ of sec. 19, N. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of sec. 19, S. $\frac{1}{2}$ of S.E. $\frac{1}{4}$ of sec. 30, Township 5.—John E. Johnston, Pre-emption Record No. 2,076, dated 1st May, 1895.
S. $\frac{1}{2}$ of N.E. $\frac{1}{4}$ of sec. 18, Township 5.—Robert J. Parrette, Pre-emption Record No. 2,088, dated 13th May, 1895.
W. $\frac{1}{2}$ of sec. 23, Township 23.—James McKenna, Pre-emption Record No. 1495, dated 16th May, 1893.
W. $\frac{1}{2}$ of E. $\frac{1}{2}$ of sec. 10, Township 26.—John Rusk, Pre-emption Record No. 2,238, dated 28th December, 1895.
E. $\frac{1}{2}$ of E. $\frac{1}{2}$ of sec. 10, Township 26.—Walter P. Pritchard, Pre-emption Record No. 2,239, dated 28th December, 1895.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B.C., 4th March, 1896. mh4

NOTICE.

TO PROVINCIAL LAND SURVEYORS.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to make the following rules and regulations with reference to the survey of Provincial lands and mineral claims:—

1. All surveys shall be personally made by duly qualified Provincial Land Surveyors.
2. All Surveyors shall use the departmental field book and paper, and at the bottom of each page of the field-notes shall be entered the date and signature of Surveyor.
3. The original field-notes shall be accompanied by an affidavit in the subjoined form.
4. All Surveyors must promptly carry out the instructions of the Department in respect to the character and amount of information to be furnished in the field-notes, and at all times be ready to make such corrections and supply such additional data as seems expedient for the complete checking of their work in the field.
5. The Department will invariably exercise the right of refusing to accept surveys not made in accordance with the above regulations, and also will refuse to accept as satisfactory any and all surveys made by a Surveyor who has been guilty of repeated infractions of the preceding rules.

G. B. MARTIN,
Chief Com'r of Lands and Works,
Lands and Works Dept.,
Victoria, B.C., 15th April, 1897.

SURVEY OF PROVINCIAL LANDS.

Affidavit.

I.....of.....a duly authorised Provincial Land Surveyor for the Province of British Columbia make oath and say as follows:

- (1.) I have surveyed.....
- (2.) I commenced the said survey on the..... day of..... 189 , and completed it on the..... day of..... 189 .
- (3.) I personally ran all the lines of the said survey on the dates set out in the annexed field-book marked A.
- (4.) The notes contained in the field-book are a correct representation of the work done on the ground by me.

Sworn before.....
.....
..... Provincial Land Surveyor.

LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in West Kootenay District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubbbs, Esq., Assistant Commissioner of Lands and Works, Nelson:

GROUP ONE.

Lot 305.	“Hidden Treasure”	Mineral Claim.
“ 364.	“Chicora”	“
“ 399.	“Eureka”	“
“ 851.	“John Plummer Fraction”	“
“ 874.	Archibald Jardine, Pre-emption Record No. 162, dated 22nd November, 1892.	
“ 998.	“Derby”	Mineral Claim.
“ 1,193.	“Ottawa No. 1”	“
“ 1,195.	“Ivanhoe”	“
“ 1,196.	“Ottawa”	“
Lots 1,240, 1,241, 1,242, 1,243, 1,244.—Nelson and Fort Sheppard Railway Co., Land Grant.		
Lot 1,311.	“Star of the West”	Mineral Claim.
“ 1,312.	“Star of the East”	“
“ 1,313.	Fred. E. West, Pre-emption Record No. 271, dated 1st May, 1894.	
“ 1,391.	“Comiskey”	Mineral Claim.
“ 1,465.	“St. Thomas”	“
“ 1,466.	“Hazelwood”	“
“ 1,467.	“Capital Prize”	“
“ 1,468.	“Elgin”	“
“ 1,469.	“May Walker”	“
“ 1,470.	“Laura M.”	“
“ 1,518.	“Marie”	“
“ 1,519.	“Winnipeg”	“
“ 1,520.	“Rene”	“
“ 1,530.	“Erin”	“
“ 1,532.	W. R. Clements, Pre-emption Record No. 261, dated 6th March, 1894.	
“ 1,542.	“Finance”	Mineral Claim.
“ 1,609.	“Stock Exchange”	“
“ 1,618.	“Ibex”	“
“ 1,619.	“Lone Jack”	“
“ 1,620.	“Juliet”	“
“ 1,641.	“East St. Louis”	“
“ 1,759.	“Goldie”	“
“ 1,760.	“St. Pauls”	“

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 22nd April, 1897.*

ap22

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esq., Osoyoos:—

GROUP ONE.

Lot 544.	“Fanny Morris”	Mineral Claim.
“ 546.	“Rob Roy”	“
“ 547.	“California”	“
“ 650.	“Texas”	“
“ 661.	“Potter Palmer”	“
“ 662.	“Texas”	“
“ 697.	“Gem”	“
“ 701.	“Monarch”	“
“ 726.	“Tin Horn”	“
“ 728.	“Riverside”	“
“ 729.	“Comstock”	“
“ 730.	“Silver Bow”	“
“ 732.	“Highland Chief”	“
“ 733.	“Elmore”	“
“ 734.	“Bullion”	“
“ 850.	“Jewel”	“
“ 851.	“Denaro Grande”	“
“ 855.	“Nightingale”	“

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 22nd April, 1897.*

ap22

LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situate in West Kootenay District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubbbs, Esq., Assistant Commissioner of Lands and Works, Nelson:

Lot 920, Group 1. “Snowstorm” Mineral Claim.

W. S. GORE,

Deputy Commissioner of Lands and Works.

*Lands and Works Department,
Victoria, B. C., 8th April, 1897.*

ap8

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria:—

RANGE 1.

Lot 234.	“White Pine” Mineral Claim.
Lot 241.	“Athlete”
Lot 242.	“Silver Granite”
Lot 243.	“Shoo-Fly”
Lot 252.	J. G. Sync, mill-site.

RANGE 3.

Lot 18.—Samuel Williams, application to purchase dated 1st March, 1897.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 29th April, 1897.*

ap29

EAST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in East Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. F. Armstrong, Esq., Assistant Commissioner of Lands and Works, Donald:

GROUP ONE.

Lot 1,879.	Neil M. Curran, application to purchase dated 26th November, 1896.
Lot 1,901.	A. B. Fenwick, Pre-emption Record No. 277, dated 17th February, 1894.
Lot 1,902.	John Sucksmith, Pre-emption Record.
Lot 1,903.	Thos. F. Pirie, Pre-emption Record No. 279, dated 17th February, 1894.
Lot 1,904.	Neil McRae, Pre-emption Record No. 175, dated 13th February, 1891.
Lot 1,905.	Walter Dainard, Pre-emption Record No. 350, dated 14th November, 1895.
Lot 1,906.	William Botfield, Pre-emption Record No. 323, dated 8th April, 1895.
Lot 1,907.	B. Abel.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 29th April, 1897.*

ap29

NOTICE.

CANCELLATION OF RESERVATION.

NOTICE is hereby given that the Reservation placed on Crown Lands, situated at Frederick Arm, notice of which was published in the British Columbia Gazette, and dated 1st November, 1895, is rescinded, in so far as, but no further than, it relates to a certain parcel of unsurveyed land which may be approximately described as follows:—Commencing at a point on the shore of the north end of Frederick Arm, situated about half a mile west of the entrance to Estero Basin; thence north 40 chains; thence west 40 chains; thence south 40 chains, more or less, to the shore line, and thence east, following the shore to the place of commencement, containing 160 acres, more or less.

GEO. B. MARTIN,

Chief Commissioner of Lands & Works.

*Lands and Works Department,
Victoria, B. C., 7th April, 1897.*

ap8

LANDS AND WORKS.

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Cariboo District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of J. Bowron, Esq., Assistant Commissioner of Lands and Works, Richfield:—

Lot 310, Group 1.—Veith and Borland, application to purchase.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 29th April, 1897. ap29

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Osoyoos Division of Yale District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:—

Lot 717, Group 1.—R. Clark, Pre-emption Record No. 890, dated 3rd June, 1890.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 29th April, 1897. ap29

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land situated in Osoyoos Division of Yale District have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:—

Lot 681, Group 1.—Harold Mortimer Lamb, Pre-emption Record No. 2,062, dated 4th April, 1895.

Lot 781, Group 1.—Angus K. Stuart and W. H. Norris, Pre-emption Record No. 1,968, dated 9th October, 1894.

Persons having adverse claims against the above-mentioned pre-emptions must file a statement of same with the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 22nd April, 1897. ap22

NOTICE.

NOTICE is hereby given that the purchase money on Lots 6, 7, 8 and 9, Group 1, Cariboo District, amounting to \$320.00, \$80.00, \$160.00 and \$460.00 respectively, is overdue, and that unless payment in full is made within twelve months from the date of this notice all records or agreements concerning the said lands will be cancelled as provided by Section 36 of the "Land Act."

GEO. B. MARTIN,
Chief Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 15th April, 1897.

ASSIGNMENT NOTICES.

NOTICE is hereby given that Steve Downing, of the City of Vancouver, in the Province of British Columbia, merchant, trading under the name, style and firm of S. Downing and Son, has, in pursuance of the "Creditors' Trust Deeds Act, 1890," and amending Acts, made an assignment to me, William Thomas Stein, of the City of Vancouver, accountant, for the general benefit of his creditors, of his real and personal estate in the Province of British Columbia. The said deed was executed by the said Steve Downing, and also by me, the said William Thomas Stein, on the twenty-first day of April, 1897.

A meeting of the creditors of the said Steve Downing will be held at the office of Bowser, Godfrey &

Christie, Solicitors, Rogers Block, Hastings Street, Vancouver, on Friday the thirtieth day of April, 1897, at the hour of 3 o'clock in the afternoon.

Dated at Vancouver the twenty-first day of April, 1897.

WILLIAM T. STEIN,
Trustee.

BOWSER, GODFREY & CHRISTIE,
ap29 Solicitors for the Trustee.

LAND REGISTRY ACT.

"LAND REGISTRY ACT."

In the matter of the application of Maurice Humber, of the City of Victoria, for a Certificate of Indefeasible Title to Sub-divisions five (5), ten (10) and eleven (11), Topaz Avenue, Victoria City, being part of Section five (V.), Victoria District (Map 5); and to Lots one (1), two (2) and three (3), Block T, of the Work Estate, being part of Section four (4), Victoria District.

NOTICE is hereby given that a Certificate of Indefeasible Title to the above lands will be issued to Maurice Humber, on the 10th day of July, 1897, unless in the meantime a valid objection thereto be made to me in writing by some person claiming an estate or interest therein, or in some part thereof.

S. Y. WOOTTON,
Registrar General.

Land Registry Office,
Victoria, B. C., March 31st, 1897. ap1

LAND REGISTRY ACT.

SOUTH-WEST ONE-THIRD PART OF LOT TWO, BLOCK FIVE, CITY OF NEW WESTMINSTER.

A CERTIFICATE of Indefeasible Title to the above property will be issued to William Thomas Joseph Armstrong on the 3rd day of July next, unless in the meantime a valid objection thereto be made to me in writing by some person claiming an estate or interest therein, or some part thereof,

J. E. GAYNOR,
District Registrar.

New Westminster, March 30th, 1897. ap1

GOLD COMMISSIONERS' NOTICES.

LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

F. SOUES,
Gold Commissioner.

Clinton, 30th October, 1896. no5

CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June 1897, subject to the provisions of the said Acts.

JOHN BOWRON,
Richfield, Cariboo, Gold Commissioner,
12th October, 1896. oc22

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

C. A. R. LAMBLY,
no12 Gold Commissioner.

VICTORIA, NEW WESTMINSTER AND OMINECA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

W. S. GORE,
Gold Commissioner.
Lands and Works Department,
Victoria, B. C., 12th December, 1896. de17

GOLD COMMISSIONERS' NOTICES.**EAST KOOTENAY DISTRICT.**

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

J. F. ARMSTRONG,
Gold Commissioner.
oc22

KAMLOOPS, YALE AND SIMILKAMEEN DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

G. C. TUNSTALL,
Gold Commissioner.
Kamloops, 17th October, 1896. oc22

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

N. FITZSTUBBS,
Gold Commissioner.
Nelson, 1st November, 1896. no27

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,
Gold Commissioner.
Revelstoke, B.C., 16th November, 1896. no27

MUNICIPAL COURTS OF REVISION.**VERNON CITY COURT OF REVISION.**

NOTICE is hereby given that the Court of Revision of the Assessment Roll of the Municipality of the City of Vernon, for the year 1897, will be held at the City Clerk's office in the City of Vernon, on Monday, the 31st day of May, 1897, at 9:30 a.m. Any person or persons desirous of complaining of his, her or their assessment or non-assessment, or the assessment or non-assessment of any other person or persons, shall, at least ten days before the said date of sitting of the Court of Revision, give notice in writing to the Assessor, Mr. F. H. Latimer, at Vernon, B. C., of his, her or their ground of complaint.

FRANK MCGOWEN,
City Clerk.
City of Vernon, B. C., 14th April, 1897. ap22

MATSQUI COURT OF REVISION.

PUBLIC NOTICE is hereby given that the Assessment Roll of Matsqui Municipality has been returned to me and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment for the year 1897 he or they shall, at least 10 days previous to the first meeting of the Court of Revision, to be held on Saturday, 15th day of May next, at 11 o'clock a.m., in the Dunnach School-house, Mount Lehman, notify the Assessor, Mr. W. S. Parrott, Abbotsford, in writing, of his or their ground of complaint.

H. G. CURRIE,
C. M. C.
Aldergrove, April 3rd, 1897. ap8

NORTH COWICHAN COURT OF REVISION.

THE Court of Revision for the Municipal District of North Cowichan will be held in the Municipal Hall, Duncan, on Saturday, May 15th, at 10.30 a.m.

JAS. NORCROSS,
C. M. C.
Somenos, B.C., April 13th, 1897. ap22

MUNICIPAL COURTS OF REVISION.**DELTA MUNICIPALITY.**

NOTICE is hereby given that the Court of Revision of Delta Municipality will be held on Saturday, the first day of May next, at the Council Chambers, Ladner, for the purpose of revising the Assessment Roll of the said Municipality for the year 1897, and to hear any appeals against the Assessor's valuation of property within the said Municipality. All persons intending to appeal against their assessments will be required to send in their complaints in writing to the Clerk of the Delta Municipality at least ten (10) days prior to the above date to be heard.

C. F. GREEN,
C. M. C.
Ladner, 17th March, 1897. mh25

MAPLE RIDGE COURT OF REVISION.

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Maple Ridge will be held in the Municipal Hall, Haney, on Saturday, May 1st, 1897. Any person desiring to make complaint against his or her assessment must give notice in writing to the Clerk, on or before April 21st, stating the grounds of his or her complaint.

E. W. BECKETT,
C. M. C.
Haney, March 19th, 1897. mh25

CITY OF NANAIMO COURT OF REVISION.

NOTICE is hereby given that the Court of Revision for the purpose of hearing all complaints against the assessment of 1897, as made by the Assessor of the City of Nanaimo, will be held at the Council Chambers, City Hall, Nanaimo, on Tuesday the 18th day of May, A.D. 1897, at 10 o'clock a.m.

ADAM THOMPSON,
C. M. C.
Nanaimo, B. C., April 12th, 1897. ap15

CHILLIWHACK COURT OF REVISION.

NOTICE is hereby given that the Court of Revision for the Corporation of the Township of Chilliwack will be held in Court House, Chilliwack, on Saturday, May 22nd, at 10 o'clock a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897 are hereby required to take notice.

JOSEPH SCOTT,
C. M. C.
Chilliwack, April 12th. ap15

NOTICE is hereby given that the Court of Revision for the Corporation of the Municipal District of Surrey, will be held at the Town Hall, Surrey Centre, on Saturday, May 1st, at 10 o'clock a.m., of which all persons intending to appeal against the Assessment Roll of said Municipality for the year 1897, are hereby required to take notice.

A. A. RICHMOND,
C. M. C.
Cloverdale, March 22nd, 1897. mh25

CORPORATION OF THE CITY OF KASLO, ASSESSMENT ROLL.

PUBLIC NOTICE is hereby given that the Assessment Roll of the above Municipality has been returned to me, and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment or non-assessment, or of the assessment or non-assessment of any other person or persons for the year 1897, he or they shall, at least ten (10) days previous to the first sitting of the Court of Revision, to be held on Wednesday the 5th day of May, 1897, at 10 o'clock in the forenoon, in the Council Chamber of the City of Kaslo, notify the Assessor, Mr. S. P. Tuck, in writing, at Kaslo, B. C. of his or their ground of complaint, and the Council shall, at the time and place above referred to, form themselves into a Court of Revision for hearing such complaints.

E. E. CHIPMAN,
C. M. C.
Kaslo, B. C., March 26th, 1897. ap1

MUNICIPAL COURTS OF REVISION.

DEWDNEY COURT OF REVISION.

NOTICE is hereby given that the Court of Revision of the Corporation of the District of Dewdney will be held at Hatzic Prairie School-house, on Saturday, May 1st, 1897, at 1:30 p.m. Any person desiring to make complaint against his or her assessment must give notice in writing to the Assessor, stating the grounds of his or her complaint, at least ten days before the said date.

E. DAVIES,
Assessor.
mh18

Hatzic Prairie, March 11th, 1897.

THE Court of Revision of the Municipal District of Burnaby, will sit in the New Westminster City Hall, on Monday the 3rd May, 1897, at 10 o'clock in the forenoon, to hear, and decide on complaints as to property not being properly assessed by the Assessor. Notice in writing must be given to the Assessor of any complaint as to wrongful assessment, at least ten days before the 3rd May next, or the complaint will not be heard.

ALFRED SMITHER,
C. M. C.

New Westminster, 29th March, 1897. apl

COURT OF REVISION.

PUBLIC NOTICE is hereby given that the first sitting of the Court for the Revision of the Assessment Roll of the Corporation of the Township of Langley for the year 1897 will be held on Saturday, the 1st day of May, 1897, at Messrs. Riddell and Davidson's Hall, Langley Prairie, at the hour of eleven o'clock in the forenoon.

A. H. HAWKINS,
Clerk.
mh25

Langley, 19th March, 1897.

KENT MUNICIPALITY ASSESSMENT ROLL.

PUBLIC NOTICE is hereby given that the Assessment Roll of the above Municipality has been returned to me, and now remains in my office, where the same may be inspected by any person or persons interested therein. If any person or persons complain of his or their assessment or non-assessment, or of the assessment or non-assessment of any other person or persons, for the year 1897, he or they shall, at least ten (10) days previous to the first sitting of the Court of Revision, to be held on Wednesday, the 14th day of April, 1897, at 2 p.m., in the Odd Fellows' Hall, Agassiz, notify the Assessor, Mr. Geo. Nicholls, in writing, P. O., Agassiz, B. C., of his or their ground of complaint, and the Council shall, at the time and place above referred to, form themselves into a Court of Revision for hearing such complaints.

H. FOOKS,
C. M. C.
mh18

Agassiz, B. C., March 13th, 1897.

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867," whether for the erection of a Bridge, the making of a Railway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any

proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw-bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills:—Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

65. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six ems by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring 10 $\frac{3}{4}$ inches by 7 $\frac{1}{2}$ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

THORNTON FELL,
Clerk, Legislative Assembly.
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PRIVATE BILLS.

NOTICE.

THE time limited by the Rules of the House for receiving Petitions for Private Bills will expire on Monday, the 22nd of February, 1897.

Bills must be presented on or before the 1st day of March, 1897.

Reports from the Standing Committees on Private Bills will not be received after the 8th day of March, 1897.

If any of the Rules above referred to are suspended, the promoters of all Bills taking the benefit of such suspension of said Rules, will be required to pay double fees.

Authority to act as Parliamentary Agent during the session may be obtained on application to the undersigned.

Dated this 12th day of January, 1897.

THORNTON FELL,
Clerk, Legislative Assembly.
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CERTIFICATES OF INCORPORATION.

THE "COMPANIES ACT, 1890," AND
AMENDING ACTS.

MEMORANDUM OF ASSOCIATION.

WE, the undersigned, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Daphne Mining and Development Company, Limited Liability."

2. The amount of its capital stock shall be \$1,000,000, divided into 1,000,000 shares of \$1.00 each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of New Westminster, in the Province of British Columbia.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Gordon E. Corbould, Charles George Major, and Arthur Malins, all of the City of New Westminster, in the Province of British Columbia.

6. The objects for which the Company is established are as follows:—

(a.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous land, mining rights, prospectors' or other claims in British Columbia:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substance, either in a manufactured state or otherwise, and any materials or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, dwellings, and other necessary buildings, and all plant, machinery, vehicles, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(e.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(f.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms, and for such consideration as the Company may think fit:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To promote companies, establish or carry on shops, stores, and the business of traders in any way calculated, directly or indirectly, to make any of the Company's rights or properties for the time being more profitable:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(k.) To procure the Company to be registered or recognised in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them:

(m.) To buy, sell, and deal in all kinds of goods, wares, and merchandise and personal property.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon advertised as delinquent during the time that he is a shareholder, upon a share or shares of which he is a holder, as shown by the shareholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed and acknowledged (in duplicate), at New Westminster, this twenty-seventh day of March, A. D. 1897. In testimony whereof I have on the said day hereunto set my hand and seal of office.

[L.S.] WALTER J. WALKER,
Notary Public in and
for British Columbia.

GORDON E. CORBOULD.
C. G. MAJOR.
ARTHUR MALINS.

I hereby certify that Gordon E. Corbould, Charles George Major, and Arthur Malins, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at New Westminster, this twenty-seventh day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] WALTER J. WALKER.

Filed in duplicate the 30th day of March, A. D. 1897.

S. V. WOOTTON,
apl Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"NELSON AND ONTARIO PROSPECTING AND DEVELOPMENT COMPANY, LIMITED."

WE, THE UNDERSIGNED, Edward Charles Arthur, Physician; Thoburn Allan, Accountant, and Edmund Cumming Senkler, Barrister-at-Law, all of the Town of Nelson, in the Province of British Columbia, are desirous of forming a company under the "Companies' Act, 1890," (of the Legislature of the Province of British Columbia) and amending Acts.

1. The corporate name of the Company shall be "The Nelson and Ontario Prospecting and Development Company, Limited."

2. The amount of the capital stock shall be one hundred and fifty thousand dollars (\$150,000), divided into one hundred and fifty thousand shares (150,000) of the par value of one dollar (\$1.00) each.

3. The objects for which the Company is formed are:—

(a.) To purchase, acquire, take conveyance of, own, develop, work, and operate mines, mining property, and mining claims, timber, timber lands, leases and rights, or any option thereon, or any share, or interest therein, and to sell, convey, transfer, dispose of, lease or mortgage the same, or any part thereof, or any interest or share therein:

(b.) To buy, acquire, sell, dispose of, and deal in all kinds of merchandise of every description which may be required for any of the purposes for which this Corporation is formed:

(c.) To erect, operate, own, maintain, and to grant permission to others to erect, operate, maintain, and to carry on boarding houses and dwelling houses on the properties of the Company, or in the vicinity thereof:

(d.) To buy, acquire, lease, improve, build upon, mortgage, sell, or otherwise dispose of, and in every manner to deal in real estate:

(e.) To borrow money, and to give, execute, negotiate, and transfer any deeds, conveyances, bonds, promissory notes, or other securities, or other evidences of indebtedness, and to take, acquire and receive the same in any and every manner in connection with the business of the Company:

(f.) To construct, equip, purchase, and acquire, and to maintain, use, and develop, water-rights, water powers, or water privileges, or any interest therein;

also to grant, sell, lease, or otherwise dispose of the same, and to construct, acquire, equip, and maintain the plant and machinery necessary for the generation of steam power and electrical power, and for the application and working of the same, and also an electric light plant, and to generate, use and apply such power, light and heat for the purpose of the Company, and to sell or lease the same to others :

(g.) To transact a general storage warehouse, forwarding and transporting business wherever or whenever necessary or expedient, for the carrying on the business of the Company :

(h.) To acquire, receive, hold, transfer, sell, or otherwise dispose of the stocks or shares of other mining companies or corporations :

(i.) To organise, incorporate, or to promote the organisation, incorporation or development of other mining companies or other corporations, and to undertake the sale and disposal of the stock and shares thereof :

(j.) To carry on the business of manufacturing lumber, and to carry on any business in connection with the same or incidental thereto :

(k.) To construct, own, and operate by animal, steam or electrical power, tramways, roadways, and such waggons, carriages, conveyances, engines, plant, boats and vessels as may be necessary, convenient or desirable for carrying out the objects of the Company, and to sell or lease the same to others :

(l.) And in general, to do all acts and things which may be deemed necessary or expedient for the successful prosecution of the Company's business, for the attainment of its objects as above set forth, or any of them.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the affairs of the Company for the first three months, or until their successors are elected, shall be four, and their names are, E. C. Arthur, Thoburn Allan, and E. C. Senkler, all aforesaid, and B. C. Rainsford, of the City of Ottawa, Province of Ontario, merchant.

6. The principal place of business of the Company shall be in the Town of Nelson, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate), by the said E. C. Arthur, Thoburn Allan and E. C. Senkler, at the Town of Nelson, British Columbia, this twenty-fifth day of March, A. D. 1897, before me,

[L.S.] J. H. BOWES,

A Notary Public in and for the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Nelson, British Columbia, this 25th day of March, A. D. 1897.

[L.S.] J. H. BOWES,
Notary Public.

Filed (in duplicate) the 30th day of March, A. D. 1897.

S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

No. 432.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES ACT,” PART IV., AND AMENDING ACTS.

“British Columbia Agency, Limited” (Foreign).

Registered the 24th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the “British Columbia Agency Limited” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at Numbers 15 and 16, George Street, Mansion House, London, England.

The objects for which the Company is established are :

(a.) To purchase, take on lease, or otherwise acquire freehold and other farms, properties, mines, and mineral properties, and also grants, concessions, leases, claims, licences, easements or authorities of and over mines, land, mineral properties, mining, water, and other rights in British Columbia or elsewhere, and

either absolutely, optionally, or conditionally, and either solely or jointly with others :

(b.) To prospect for, open, work, explore, develop and maintain diamond, gold, silver, copper, coal, iron, and other mines, mineral and other rights, properties, and works, and to carry on and conduct the business of raising, crushing, washing, smelting, reducing, and amalgamating ores, metals, and minerals, and to render the same merchantable and fit for use :

(c.) To cultivate lands and properties whether belonging to the Company or not, and to develop the resources thereof by draining, clearing, fencing, planting, pasturing, farming, building, or improving the same :

(d.) To carry on the business of farmers, graziers, planters, miners, coal and iron masters, quarry owners, brickmakers, builders, contractors, merchants, dealers in gold and silver, diamonds and other precious metals and stones, importers and exporters, bankers, ship-owners, wharfingers, carriers, warehousemen, hotel keepers, store keepers, publishers, printers, agents, and general merchants, and to buy and sell and deal in every commodity, substance, and product :

(e.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(f.) To negotiate loans, and to act as agents for the loan, payment, transmission, collection and investment of money, and for the management of property :

(g.) To obtain and furnish accurate information in reference to the mining and other districts of British Columbia and elsewhere, and to act as agents between owners of mining and other properties in British Columbia and elsewhere, and investors in Europe, and negotiate the sale of properties, and generally carry on an agency business :

(h.) To employ and pay mining experts, agents, and other persons, partnerships, companies or corporations, and to organise, equip, and dispatch expeditions for prospecting, exploring, reporting on, surveying, working and developing lands, farms, districts, territories and properties in British Columbia or elsewhere, and whether the same are the property of the Company or otherwise, and to colonize and assist in the colonization of the said lands, farms, districts, territories and property, and to promote emigration or immigration for that purpose, and to make advances to, and pay for or contribute to the expenses of, and otherwise assist any persons or company prospecting, acquiring, settling or farming, building on, mining, or otherwise developing the said lands, farms, districts, territories, and properties, or desirous of so doing :

(i.) To construct, erect, maintain, and improve, or aid in and subscribe towards the construction, erection, maintenance, and improvement of railways, tramways, roads, waterways, waterworks, shafts, wharves, public or private buildings, parks, telegraphs, electric works, gasworks, machinery, and other works and appliances :

(j.) To promote, make, provide, acquire, take on lease or agreement, lease, let, grant running powers over, work, use, and dispose of railways, tramways, waterways, and other roads and ways, and to contribute to the expenses of promoting, making, providing, acquiring, working, and using the same :

(k.) To establish or promote, or concur in establishing or promoting, any other company whose objects shall include the acquisition and taking over of all or any of the assets and liabilities of, or the carrying on any business or operation which the Company is authorised to carry on or engage in, or shall be in any manner calculated to advance, directly or indirectly, the objects or interests of the Company, and to acquire and hold shares, stock, or securities of, and guarantee the payment of any securities issued by or any other obligation of any such company :

(l.) To purchase or otherwise acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorised to carry on, or possessed of property suitable for the purposes of the Company :

(m.) To enter into partnership or any joint-purse arrangement, or any arrangement for sharing profits, union of interests, joint adventure or co-operation with or agency for any company, firm, or person carrying on or engaged in or proposing to carry on or engage in any business or transaction within the objects of the Company, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company :

(n.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration

as the Company may think fit, and in particular for shares, debentures, debenture stock, or securities of any other company having objects altogether or in part similar to those of this Company :

(o.) To establish and promote, or concur in establishing and promoting associations, companies, syndicates and undertakings of all kinds, and to secure by underwriting or otherwise the subscription of any part of the capital of any such association, company, syndicate, or undertaking, and to pay or receive any commission, brokerage, or other remuneration in connection therewith :

(p.) To buy or otherwise acquire, issue, place, or sell, or otherwise deal in stocks, shares, bonds, debentures, and securities of all kinds, and to give any guarantee or security in relation thereto, or otherwise :

(q.) To draw, accept, indorse, discount, execute and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities :

(r.) To invest money at interest on the security of land of any tenure, buildings, farming stock, stocks, shares, securities, merchandise, and any other property in the United Kingdom, British Columbia, or elsewhere, and generally to lend and advance money to any persons or companies without security, or upon such securities and terms, and subject to such conditions as may seem expedient, and to guarantee the performance of any contract by any person or company :

(s.) Generally to carry on and undertake any business, undertaking, transaction, or operation, whether mercantile, commercial, financial, manufacturing, trading or otherwise (except life assurance), as an individual capitalist may lawfully undertake and carry out :

(t.) To borrow or raise money for the purpose of the Company's business :

(u.) To mortgage and charge the undertaking and all or any of the real and personal property, present and future, and all or any of the unallotted capital for the time being of the Company ; to issue debentures, mortgage debentures, and debenture stock, payable to bearer or otherwise, and either permanent or redeemable or repayable :

(v.) To distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, and for such purpose to distinguish and separate capital from profits, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law :

(w.) To procure the Company to be registered, incorporated, or otherwise duly constituted, if necessary or advisable, according to the law of any Colony or Dependency of the United Kingdom, or any foreign country :

(x.) To enter into any arrangements with any governments or authorities, supreme, municipal, local, or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions :

(y.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit any of the employes or ex-employes of the Company, or any of the dependents or connections of any such persons, and to grant to any such persons, dependents or connections pensions and allowances, and to make payments towards insurance thereof respectively, and generally to subscribe or guarantee money to or for charitable or benevolent objects, or to or for any exhibition, or to or for any public, general, or useful object :

(z.) To obtain any Provisional Order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest :

(z1.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others :

(z2.) To transfer to or otherwise cause to be vested in any company or person or persons all or any of the lands and property of the Company, to be held in trust

for the Company, or on such trusts, for working, developing, or disposing of the same as may be considered expedient :

(z3.) To pay the costs, charges, and expenses preliminary and incidental to the formation, establishment and registration of the Company, and to remunerate, by commission, brokerage, or otherwise, any person or company for services rendered, or to be rendered, in relation to the formation and establishment of the Company, or the conduct of its business, or placing, or assisting to place, or guaranteeing the placing of any shares in or debentures or other securities of the Company :

(z4.) To do all such things as are incidental or conducive to the attainment of the above objects, or any of them ; and the intention is that the objects specified in each of the paragraphs in this clause shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph, or the name of the Company :

(z5.) And it is hereby declared that the word "Company" in this clause when not applied to this Company shall be deemed to include any partnership or other body of persons, political, mercantile, or otherwise, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and whether existing or hereafter to be formed.

The capital stock of the said Company is one hundred thousand pounds, divided into one hundred thousand shares of one pound each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 24th day of March, 1897.

[L.S.] S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

— OF —

"THE INLAND SENTINEL, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Francis John Deane, of the City of Kamloops, in the Province of British Columbia, newspaper man ; Ian Coltart, of the City of Victoria, in the Province of British Columbia, accountant ; and John M. Rudd, of the City of Nanaimo, Province of British Columbia, accountant, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Inland Sentinel, Limited Liability."

2. The amount of the capital stock of the Company shall be fifteen thousand dollars, divided into fifteen thousand shares of one dollar each.

3. The number of Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are Francis John Deane, Ian Coltart, and John M. Rudd.

4. No shareholder shall be individually liable for the debts and obligations of the Company, but the liability of each shareholder shall be limited to the calls and assessments to be legally levied upon the shares held by him.

5. The time of existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at the City of Kamloops aforesaid.

7. The objects for which the Company is formed are :—

(a.) To acquire, either for money or fully paid up shares of the Company, and take over as a going concern the printing and publishing business now carried on by the Inland Sentinel Printing and Publishing Company in the City of Kamloops, in the said Province, together with the goodwill, stock in trade, credits, effects, assets, privileges, franchises, and all other the personal property of the said business :

(b.) To own, print, carry on, publish, buy and sell newspapers :

(c.) To carry on the trade and business of newspaper printers, printers, publishers, lithographers, engravers, booksellers, stationers, music sellers, type founders, advertising agents, and book-binders, and any kindred trade or business which may be conveniently carried on in connection therewith :

(d.) To acquire any freehold, leasehold, or other interest in any property of whatever tenure, for the purposes of or in connection with any of the before mentioned businesses, and to build on, alter, improve, or add to any property of the Company, and to sell, lease, let, or dispose of any property of the Company not immediately required for its own use :

(e.) To acquire, purchase, register, or attain any interest in the copy-right of any book, paper, pamphlet, picture, work of art, design, poem, song, or composition (musical or otherwise), and to grant leases or licences, or to sell or deal with the same:

(f.) To unite, amalgamate, or join with any other company, person, or firm, for carrying out any of the objects of the Company:

(g.) To invest any moneys of the Company not immediately required, in such manner as may seem right to the Directors:

(h.) To borrow money whether on mortgage or otherwise, and to issue debentures:

(i.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To promote other companies, to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(k.) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash, or for shares, or securities of some other Company:

(l.) To do all such other things as are necessary or incidental to the attainment of the above objects or any of them.

Made, signed and acknowledged (in duplicate) by the above-named Francis John Deane, before me, at Kamloops, this 15th day of March, A.D. 1897.

FRANCIS JOHN DEANE.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] WENTWORTH F. WOOD, J.P.

Made, signed and acknowledged (in duplicate) by the above-named Ian Coltart, before me, at Victoria, this 18th day of March, A.D. 1897.

IAN COLTART.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] W. H. LANGLEY,
Notary Public, B. C.

Made, signed and acknowledged (in duplicate) by the above-named John M. Rudd, before me, at Nanaimo, this 19th day of March, 1897.

JOHN M. RUDD.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] E. M. YARWOOD,
A Notary Public, B. C.

Filed (in duplicate) the 26th day of March, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, Thomas Joseph Jones, James Hutcheson and William Lindsay Challoner, all of the City of Victoria, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1878," (Provincial) being Part II. of Chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Nitinat Gold Mining and Development Company, Limited Liability.

2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the said Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas Joseph Jones, dentist; James Hutcheson, merchant; and William Lindsay Challoner, jeweller; all of the City of Victoria, in the Province of British Columbia.

6. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation; assessments and charges thereon when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:—

(a.) To purchase the "Louise" and "Lucile" Mineral Claims, situate in the Victoria Mining Division of Vancouver Island District, in the Province of British Columbia:

(b.) To purchase, take on lease or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospects or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real and personal property, and any rights, privileges or mining patents which the Company may think necessary for the purposes of its business:

(d.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of the Company:

(e.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any materials resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical work, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(g.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, amalgamation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(h.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or to render profitable any of the Company's property or rights:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(j.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, on such terms and for such consideration as the Company may think fit:

(k.) To promote any other company for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(l.) To allot the shares of the Company credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods or chattels pur-

chased by the Company, or for any valuable consideration, as from time to time may be determined :

(m.) To distribute any of the property of the Company among the members in specie :

(n.) To divert, take and carry away water from any stream, river or lake in British Columbia, for the use of their business, and for that purpose to erect, build, lay and maintain dams, aqueducts, flumes, ditches and other conduit pipes, and to sell or otherwise dispose of the same :

(o.) To mortgage the uncalled capital of the Company subject to the provisions of the Act :

(p.) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present or future) including its uncalled capital :

(q.) To invest and deal with the money of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(r.) To make, accept, indorse and issue promissory notes, bills of exchange, debentures or other negotiable or transferable instruments :

(s.) To remunerate any person or Company for services rendered in placing, or assisting to place, or guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business :

(t.) To procure the Company to be registered or recognised in any place or country :

(u.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them :

Made, signed and acknowledged (in duplicate) by the above-named Thos. Joseph Jones, James Hutcheson and William Lindsay Challoner, this 23rd day of March, A.D. 1897, before me,

T. J. JONES.
JAMES HUTCHESON.
W. L. CHALLONER.

[L.S.] GORDON HUNTER,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 26th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

SCOTTISH MINING AND INVESTMENT CORPORATION, LIMITED LIABILITY.

WE, THE UNDERSIGNED, James M. Buxton, J. G. Crawford, and William T. Stein desire to form a company under the provisions of the "Companies Act," Part II., and amending Acts.

1. The name of the Company shall be "Scottish Mining and Investment Corporation, Limited Liability."

2. The objects for which the Company is formed are :—

(a.) To become incorporated for mining purposes, and to become a Free Miner, with all the powers and privileges incident thereto, under the provisions of the "Mineral Act, 1896," the "Placer Mines Act, 1891," and any Acts, either in amendment to, or in substitution for said Acts, or either of them :

(b.) To buy, sell, and otherwise deal in mines, mining property and interests, and in the shares, debentures, bonds, or other securities of mining and other companies :

(c.) To carry on a general mining, brokerage, and commission business :

(d.) To erect or otherwise acquire, to sell or otherwise dispose of, mills, smelters, reduction works, concentrators, factories, buildings, and works of every kind and description, and to equip, maintain, and operate them :

(e.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, and convey water from one place to another, as the business or purposes of the Company may require :

(f.) To use steam, water, electricity, or any other power now known or hereafter to be discovered as a motive power, or in any other way, as the business or purposes of the Company may require :

(g.) To promote and form other companies for all or any of the objects mentioned in these articles, whether

in British Columbia or elsewhere in Her Majesty's dominions :

(h.) To purchase, construct, operate, maintain, and to sell or otherwise dispose of any tramways or other roads desirable for the carrying on of any undertakings of the Company :

(i.) To pay for any property or interests acquired by the Company, and to discharge any obligation of the Company or of the promoters in connection with the formation of the Company by payment, either in cash or in shares of the Company, fully paid-up or assessable, and to take in payment for any property or interests of the Company sold any shares or interests or securities, as may be deemed advisable by the Company, at any price determined upon by the Company, and to sell or otherwise dispose of any such property, interests, or securities :

(j.) To buy, sell, and trade in real estate :

(k.) To buy, sell, and deal in all kinds of goods, wares, and merchandise :

(l.) To enter into partnership with corporations and individuals to carry out or perform any of the purposes or business of the Company, and to appoint any agents for a like purpose.

3. The amount of the capital shall be \$2,000,000, divided into 2,000,000 shares of \$1 each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees shall be three, namely, — James M. Buxton, J. G. Crawford, and William T. Stein, who shall manage the affairs of the Company for the first three months.

6. The principal place of business of the Company shall be in the City of Vancouver, British Columbia.

7. A stockholder shall not be individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and to charges thereon if advertised as delinquent during the time that he is a stockholder, upon the share or shares of which he is the holder, as shown by the stockholders' registry of the Corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

Made, signed, and acknowledged (in duplicate) this 25th day of March, A.D. 1897, in the presence of

J. M. BUXTON,
J. G. CRAWFORD,
WILLIAM T. STEIN.

[L.S.] R. W. HARRIS,
Notary Public in and for the Province of British Columbia

I hereby certify that James M. Buxton, J. G. Crawford, and William T. Stein, personally known to me, appeared before me, and acknowledged to me that they made and signed (in duplicate) the annexed instrument.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, B. C., this 25th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] R. W. HARRIS,
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 29th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION —OF THE—

"SLOCAN BELLE MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Edward N. Murphy, Hugh Doherty, both of Kaslo, B. C., John M. Martin, of Kaslo, B. C., Thomas McCausland and James Cunningham, of Toronto, Ontario, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporation name of the Company shall be "Slocan Belle Mining and Milling Company, Limited Liability."

2. The objects for which the Company is established are as follows :—

(a.) To purchase the "Northern Bell" mineral claim, situated in the McHugh Basin, in the Slocan Mining Division of West Kootenay District, and any other mineral claims in the said Mining Division or elsewhere in the Province of British Columbia, and

pay for the same either in money or fully paid shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operation which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any material or substances resulting from or to be obtained by the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may, directly or indirectly, be conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business or liabilities of any other company or companies having objects altogether or in part similar to this Company:

(k.) To sell and dispose of the Company stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is three hundred thousand dollars (\$300,000), divided into one million two hundred thousand (1,200,000) shares of the par value of twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be five, and their names are Edward N. Murphy, Hugh Doheny, John M. Martin, Thomas McCausland and James Cunningham.

6. The principal place of business of the Company shall be at the City of Kaslo, British Columbia:

7. A stockholder is not individually liable for the debts or liabilities of the Company, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time he is a stockholder, upon a share or shares of which he is a holder, as shown by the stockholders' register book of the Company; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown on each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on

behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf: the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the said parties hereto have hereunto set their hands this 27th day of January, A.D. 1897.

Made, signed, and acknowledged by the above-named Edward N. Murphy, Hugh Doheny, and John M. Martin, in the presence of

EDWARD N. MURPHY.
HUGH DOHENY.
JOHN M. MARTIN.
CHARLES W. McANN.

Made, signed, and acknowledged by the above-named Thomas McCausland and James Cunningham, in the presence of

T. McCAUSLAND.
JAS. CUNNINGHAM.
A. R. LEWIS.

I hereby certify that Edward N. Murphy, Hugh Doheny, and John M. Martin, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Kaslo, British Columbia, this 27th day of January, A.D. 1897.

[L.S.] CHARLES W. McANN.
A Notary Public in and for the Province of British Columbia.

I hereby certify that Thomas McCausland and James Cunningham, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Toronto, in the Province of Ontario, this third day of February, A.D. 1897.

[L.S.] ALBERT R. LEWIS,
A Notary Public in and for the Province of Ontario.

Filed (in duplicate) the 26th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION.

THE NATIONAL GOLD AND SILVER MINING COMPANY,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, certify that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The National Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights or claims in British Columbia:

(b.) To allot shares of the Company as fully or partially paid-up, as the whole or part of the purchase price for the above-mentioned mineral claims, or for any other mineral claims, lands, property, or goods purchased by the Company, or for any other valuable consideration:

(c.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To buy, sell, manufacture and deal in minerals, mining plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company :

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic work, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(f.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value or render profitable any of the Company's property or rights :

(g.) To acquire and undertake the whole or any part of the business, property, and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company :

(h.) To sell or dispose of the undertaking of the Company and its properties, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(i.) To promote or form, or assist in the promotion of, any other company or companies, either for the purpose of acquiring, working, or otherwise dealing with all or any of the property, rights, and liabilities of this Company, or any property in which this Company is interested, or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital thereof, or by taking or subscribing for shares, preferred, ordinary, or deferred therein, or by lending money thereto upon debentures, securities, property, or otherwise ; and further to pay out of the funds of the Company all expenses of and incident to the formation, registration, advertising and establishment of this or any other Company ; and to the issue and subscription of the share or loan capital, including brokerage and commissions for obtaining applications for, or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other Company ; and also all expenses attending the issue of any circular or notice, or the printing, stamping, and circulating of proxies or forms to be filled up by the members of this, or connected with this or any other company ; and to undertake the management and secretarial or other work, duties, and business of any company, on such terms as may be determined :

(j.) To draw, make, accept, indorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments :

(k.) To sell, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(l.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, in exchange for such property as the trustees may think fit :

(m.) To distribute any of the property or assets of the Company among the members in specie or otherwise :

(n.) To increase the capital of the Company by the issue of new shares of such amount as may by the Company be thought expedient, or to consolidate and divide into shares of larger amount than the amount hereby fixed, or to convert the paid-up shares into stock, or to reduce the capital to such an extent and in such manner as may be determined :

(o.) To do all or any of the above things in any part of the globe, either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-con-

tractors, trustees, or otherwise ; with power to appoint a trustee or trustees, personal or corporate, to hold any property on behalf of the Company, and to allow any such property to remain outstanding in such trustee or trustees :

(p.) To do all such things as are conducive or incidental to the attainment of the above objects :

(q.) To procure the Company to be registered in the United Kingdom, or any foreign country.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million share of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are: John Anthony Turner, merchant, of Nelson, British Columbia; James Frederic Malkin, merchant, of the same place, Edmund Cornelius Traves, merchant of the same place.

6. No shareholder of the Company shall be individually liable for the debts of the Company, but his liability shall be limited to the calls and assessments to be legally made on him.

7. The principal place of business of the Company shall be at the Town of Nelson, in the District of West Kootenay.

In testimony whereof we have hereto set our hands this twelfth day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

Witness :

[L.S.] P. E. WILSON,

A Notary Public in and for British Columbia.

JNO. A. TURNER,
JAMES F. MALKIN,
E. C. TRAVES.

I hereby certify that John Anthony Turner, James Frederic Malkin, and Edmund Cornelius Traves, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Nelson, British Columbia, this 20th day of March, A. D. 1897.

[L.S.]

P. E. WILSON,

A Notary Public, etc.

Filed (in duplicate) the 24th day of March, A. D. 1897.

S. Y. WOOTTON,

apl

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

"THE WHITE HOUSE TRADING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Edward Baillie, accountant; Adela Alvira Waterson, wife of R. C. Waterson, and Mary A. Baldwin, wife of C. A. Baldwin, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The White House Trading Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be forty thousand (\$40,000) dollars, divided into eight hundred shares of fifty (\$50) dollars each.

4. The time of the existence of the Company shall be fifty years.

The number of trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Edward Baillie, Adela Alvira Waterson and Mary A. Baldwin.

6. The objects for which the Company is formed are:

(a.) To purchase, take over or otherwise acquire the stock-in-trade, business and other assets of the White House Trading Company, now carried on by R. C. Waterson and C. A. Baldwin, in the City of Rossland, in the Province of British Columbia:

(b.) To carry on the said business or any part thereof; and to assume, guarantee and pay all or any of the obligations and contracts of the said R. C. Waterson and C. A. Baldwin in connection with their said business; and to pay for the said business, stock-in-trade and assets or any part thereof, either in cash

or in fully or partly paid up shares of the Company, or partly in cash and partly in such shares or otherwise howsoever:

(c.) To extend the said business throughout the Province or elsewhere, and to enlarge the scope thereof by the acquisition of other businesses or otherwise, as the Company may from time to time deem desirable:

(d.) To buy, sell, manufacture, exchange and deal in dry goods, clothing, gent's furnishings, groceries, provisions, boots and shoes, rubber goods, miners' supplies, house furnishings, hardware, stationery, drugs, fancy goods, novelties and all other merchantable commodities, articles of virtu, scientific and other appliances, and generally to carry on the business of wholesale and retail general and commission merchants and dealers:

(e.) To purchase, take on lease, exchange, or otherwise acquire lands and buildings for the purpose of carrying on the business of the Company, and to build on, improve or add to any property of the Company, and to sell, lease or otherwise dispose of any property of the Company for cash or otherwise:

(f.) To acquire any other real or personal property by purchase, gift or otherwise, or as security for goods, supplies or money lent, and in so far as may be deemed by the Trustees necessary or desirable to secure the interests of the Company: to exercise all powers, rights and privileges of a free miner:

(g.) To acquire any other business or businesses of a like nature to those which the Company is authorised to carry on, or any interest therein, and to pay for the same in cash or in shares, debentures or other securities of the Company, or partly in one and partly in the other or others:

(h.) To amalgamate with any other company, firm or person for the purpose of carrying out any of the purposes of the Company:

(i.) To borrow money on mortgage or other security, and to issue and dispose of debentures of the Company:

(j.) To procure the Company to be registered, incorporated or recognised in any other province, state or country:

(k.) To pay the costs and disbursements of and incidental to the incorporation of the Company and its organisation:

(l.) To do all such things as are incidental to the attainment of the above objects or any of them:

In witness whereof, the parties hereunto have made, signed and acknowledged these presents (in duplicate) this 23rd day of March, A. D. 1897.

Made, signed and acknowledged by the above named Edward Baillie, Adela Alvia Waterson and Mary A. Baldwin, in the presence of,

[L.S.] J. A. MACDONALD,
A Notary Public in and for
the County of Kootenay.

Filed (in duplicate) the 29th day of March, A. D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF

"THE SILVER QUEEN MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Edward C. Finch of the town of Rossland, in the Province of British Columbia, mine owner; C. C. Woodhouse, Jr., of the same place, mining engineer, and John L. Whitney of the same place, mine owner: hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Silver Queen Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, explore, locate or otherwise acquire and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or

fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose, deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the above objects or any of them.

3. The capital of the Company is one million two hundred and fifty thousand (\$1,250,000) dollars, divided into one million two hundred and fifty thousand shares, at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate), by the above named Edward C. Finch, C. C. Woodhouse, Jr., and John L. Whitney, at the Town of Rossland, in the Province of British Columbia, this 18th day of March, A. D. 1897, before me,

[L.S.] T. MAYNE DALY,
A Notary Public in and for the County of
Kootenay, in the Province of British Columbia.

Filed (in duplicate), the 24th day of March, A. D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION
OFTHE "PROSPECTORS' MUTUAL GOLD MINES COMPANY
OF BRITISH COLUMBIA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George L. Center, George J. Wonder, and Martin J. Blanchfield, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Prospectors' Mutual Gold Mines Company of British Columbia, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To acquire, by purchase or otherwise, mineral claims situate in any district or districts of the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital of the Company is five hundred thousand dollars, divided into two million shares of twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Vancouver, British Columbia.

Made, signed and acknowledged (in duplicate) by the above named George L. Center, George J. Wonder, and Martin J. Blanchfield, this 23rd day of March, 1897, before me,

[L.S.] JOHN J. BANFIELD,
Notary Public, B. C.

In testimony whereof I have hereunto set my hand and seal of office at Vancouver, this 23rd day of March, A.D. 1897.

[L.S.] JOHN J. BANFIELD,
Notary Public.

Filed (in duplicate) the 24th day of March, A. D. 1897.

S. V. WOOTTON,
apl Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION

-OF-

"THE LONDON CONSOLIDATED GOLD FIELDS EXPLORATION AND MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, John Lineham, Joseph B. McArthur, and Lorne Beecher, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The London Consolidated Gold Fields Exploration and Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal, and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell and dispose of Company's stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares at ten cents each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed, and acknowledged (in duplicate) by the above-named John Lineham, Joseph B. McArthur, and Lorne Beecher, at the Town of Rossland, this 15th day of March, A.D. 1897, before me,

[L.S.] T. MAYNE DALY,

A Notary Public in and for the County of Kootenay, British Columbia.

Filed (in duplicate) the 23rd day of March, A.D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES ACT," 1890.

MEMORANDUM OF ASSOCIATION OF THE "GOOD FRIDAY GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, F. W. Pretty, T. S. Huston, G. W. Green, J. C. Campbell and William Brown, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Good Friday Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Lucky Boy" and "Good Friday" mineral claims, situate in the Nelson Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property which the Company may think necessary for the purpose of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating

works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of the Company :

(j.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country.

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is (\$1,000,000) dollars, divided into one million (1,000,000) shares, at a par value of (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be:—F. W. Pretty, T. S. Huston, Geo. Green, J. C. Campbell and William Brown, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named F. W. Pretty, T. S. Huston, Geo. Green, J. C. Campbell and William Brown, at the Town of Rossland, this 26th day of February, 1897, before me,

[L.S.] W. H. FIELD,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 23rd day of March, A. D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"EDGAR GOLD MINING AND SMELTING COMPANY," LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Edgar Gold Mining and Smelting Company," Limited Liability.

2. The principal place of business of the Company shall be the City of Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand (1,500,000) shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five (5), and their names are Felix Brown, mining broker, Rossland, B. C.; W. T. Hall, mining broker, Rossland, B. C.; Geo. H. Green, merchant, Rossland, B. C.; Edgar A. Green, merchant, Rossland, B. C., and Louis Harris, merchant, Rossland, B. C.

6. The objects for which the Company is formed are:

(a.) To purchase mineral claims in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, turn to account, and sell the same or any part thereof or interest therein:

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mineral claims and interests of every description, in the Province of British Columbia; to carry on, conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, smelting or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining, smelting and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, acquire, lease and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainments of the above objects.

In testimony whereof, the parties have made and signed these presents (in duplicate), this 25th day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate), by the above-named Felix Brown, George H. Green and W. T. Hall, in presence of me,

JOHN BOULTBEE.

In testimony whereof, I have hereunto set my hand and seal of office at Rossland, this 25th day of March, A.D. 1897.

[L.S.]

JOHN BOULTBEE,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 30th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"BALTIMORE GOLD MINING AND DEVELOPMENT COMPANY," LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Baltimore Gold Mining and Development Company," Limited Liability.

2. The principal place of business of the Company shall be the City of Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven (7), and their names are Colin McLachlin, vessel owner, Port Huron, Mich.; Capt. Alvin Neal, vessel owner, Port Huron, Mich.; Judge John L. Black, attorney-at-law, Port Huron, Mich.; Capt. J. W. Heisner, manager, Rossland, B.C.; George H. Green, merchant, Rossland, B.C.; John Kirkup, mining recorder, Rossland, B.C., and James T. Laidlaw, B.A., Sec., mining engineer, Rossland, B.C.

6. The objects for which the Company is formed are:

(a.) To purchase mineral claims in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore,

develop, turn to account, and sell the same or any part thereof or interest therein:

(b.) To work, operate, bond, buy, locate, lease, procure, sell and deal in generally mines, metals, mineral claims and interests of every kind and description, in the Province of British Columbia; to carry on, conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining, or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining, smelting and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other companies or company, corporation or corporations, individual or individuals.

(d.) To procure the Company to be registered in any other country:

(e.) To do all things which are incidental and conducive to the attainment of the above objects.

In testimony whereof, the parties have made and signed these presents (in duplicate), the 26th day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate), by the above-named John Kirkup, J. W. Heisner and Geo. H. Green, in the presence of me,

[L.S.] F. M. McLEOD.

In testimony whereof, I have hereunto set my hand and seal of office at Rossland, B.C., this 26th day of March, A.D. 1897.

[L.S.]

F. M. McLEOD,
Notary Public in and for the
Province of British Columbia.

Filed, (in duplicate), the 30th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE UNION JACK MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward C. Finch, of the Town of Rossland, in the Province of British Columbia, mine owner, C. C. Woodhouse, Jr., of the same place, mining engineer, and John L. Whitney, of the same place, mine owner, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Union Jack Mining Company, Limited Liability."

2. The objects for which this Company is established are as follows:—

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on i

connection with the other business of the Company, and to sell, dispose, deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company's stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the above objects, or any of them.

3. The capital of the Company is eight hundred thousand dollars (\$800,000), divided into eight hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Edward C. Finch, C. C. Woodhouse and John L. Whitney, at the Town of Rossland, in the Province of British Columbia, this 18th day of March, A. D. 1897, before me,

[L.S.] T. MAYNE DALY,
A Notary Public in and for the County of Kootenay,
in the Province of British Columbia.

Filed (in duplicate) the 24th day of March, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"MICHIGAN GOLD MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company, under the provisions of the "Companies Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be the "Michigan Gold Mining and Development Company, Limited Liability."

2nd. The principal place of business of the Company shall be the City of Rossland, in the District of West Kootenay, Province of British Columbia.

3rd. The capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

4th. The time of the existence of the Company shall be fifty years.

5th. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven (7), and their names are: Colin McLachlan, Pres. McLachlan Trans. Co., Port Huron, Mich.; Alvin Neal, Manager Mills Trans. Co., Port Huron, Mich.; Judge John L. Black, Attorney-at-Law, Port Huron, Mich.; Capt. J. W. Heisner, manager, Rossland, B.C.; Geo. H. Green, merchant, Rossland, B.C.; John S. Clute, Jr., barrister, Rossland, B.C.; Ernest W. Liljogram, mining engineer, Rossland, B.C.

6th. The objects for which the Company is formed are:—

(a.) To purchase mineral claims in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, turn to account, and sell the same, or any part thereof, or interest therein:

(b.) To work, operate, bond, buy, locate, lease, procure, sell, and deal in generally, mines, metals, mineral claims and interests of every kind and description in the Province of British Columbia; to carry on, conduct, and operate a general mining, milling, smelting, and reduction business; to buy, sell, manufacture, deal in, and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining, or any of the business of the Company: to purchase, acquire, hold, build, or construct and operate electric light and power plants for the purpose of mining, smelting, and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy, and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy, and sell land, timber limits, and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire, and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other companies or company, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all things which are incidental and conducive to the attainments of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 26th day of March, A. D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named J. W. Heisner, Jno. S. Clute, Jr., Geo. H. Green, in the presence of me,

F. M. McLEOD.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, B.C., this 26th day of March, A. D. 1897.

[L.S.]

F. M. McLEOD,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 30th day of March, A. D. 1897.

S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"BUSINESS PROPERTY INVESTMENT SYNDICATE,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, M. R. Straight, Richard T. Dalney and John McKenzie, all of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Business Property Syndicate, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty (50) years.

4. The capital stock of the Company shall be fifty thousand dollars (\$50,000), divided into 50,000 shares of the par value of one dollar (\$1.00) each.

5. No shareholders shall be individually liable for the debts and obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees shall be three (3) who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are M. R. Staight, Richard T. Dabney and John McKenzie.

7. The objects for which the Company is formed are:

(a.) To purchase, sell, take on lease, lease, improve by building upon, or otherwise, business properties only, in the Province of British Columbia, and to pay for the same either in money or stock of the Company, or partly in money and partly in stock:

(b.) To sell and dispose of the Company's property and stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such business property as the Trustees or Directors may think fit; provided, however, that none of the Company's stock shall be sold or exchanged at less than its par value:

(c.) Generally for the purposes and objects of the Company as set out in sub-section above, to do all such acts, matters and things as are incidental or necessary to the properly carrying out of all such purposes and objects.

Made, signed and acknowledged (in duplicate) at Rossland, in the Province of British Columbia, by the said M. R. Staight, Richard T. Dabney and John McKenzie this 26th day of March, A.D. 1897.

W. A. GALLIHER,

*Notary Public in and for
West Kootenay, British Columbia.*

I hereby certify that M. R. Staight, Richard T. Dabney and John McKenzie, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the above instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have set my hand and seal of office at Rossland aforesaid, this 26th day of March, A.D. 1897.

W. A. GALLIHER,

[L.S.] *A Notary Public in and for
West Kootenay, British Columbia.*

Filed (in duplicate) the 30th day of March, A.D. 1897.

S. Y. WOOTTON,

ap1 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

"GREAT WESTERN MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William B. Pool, Miner; Abraham E. Kincaide, Miner; Thomas Kilpatrick, Miner, of Revelstoke, British Columbia; and John J. Young, Journalist, of Calgary, Alberta, hereby certify (in duplicate) that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Great Western Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by purchase the group of mineral claims known as the Great Western Group, consisting of the "Young Canuck," "Great Western," and "Cracker Jack" Claims, situated on the shores of Upper Arrow Lake, about six miles north-east of Arrowhead, and being in the Lardeau Mining Division of British Columbia; and to work, develop, and turn to account the said group of mineral claims:

(b.) To carry on the business of mining, milling, smelting and reduction of ores of all kinds, and to acquire, develop, operate, buy, sell, lease, locate, give or take options on, hold and deal in mines, mineral claims, metals and ores of every description; to purchase, acquire, erect and operate steam, electric and water power plants for the purpose of mining and treating ores, and for other purposes; to construct, purchase, bond, lease, operate, locate and hold ditches,

ditches and water rights, trails, roads, wharves and tramways for any purpose which may seem conducive to the attainment of the objects of the Company:

(c.) To sell, lease, bond, or otherwise dispose of the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms and for such consideration as the Company shall think fit:

(d.) To sell or otherwise dispose of the Company's stock from time to time, and as often as may be deemed expedient, and for such price or in exchange for such other property as the Directors may think fit:

(e.) To do all such things as are incidental or conducive to the attainment of the objects of the Company:

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares of the par value of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Directors who shall manage the affairs of the Company for the first three months, or until their successors are appointed, shall be four, and their names are William B. Pool, Abraham E. Kincaide, and Thomas Kilpatrick, of Revelstoke, and John J. Young, of Calgary, Alberta.

6. The principal place of business of the Company shall be at Revelstoke, British Columbia.

7. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

8. The affairs of the Company shall be managed by the Directors. It shall not be lawful for the Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company in the bank at the time such work or contract is entered upon, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, which sum of money shall be deemed to be set apart and appropriated for the discharge of such liability.

Made, signed and acknowledged (in duplicate) at Revelstoke aforesaid, by the said William B. Pool, Abraham E. Kincaide, Thomas Kilpatrick and John J. Young, this 20th day of March, A.D. 1897.

J. D. GRAHAM,

Stipendiary Magistrate in and for the Revelstoke Division of West Kootenay District.

I hereby certify that William B. Pool, Abraham E. Kincaide, Thomas Kilpatrick, and John J. Young, personally known to me, did appear before me and acknowledge to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In witness whereof I have set hereto my hand and seal of office in Revelstoke aforesaid this 20th day of March, A.D. 1897.

J. D. GRAHAM,

Stipendiary Magistrate in and for the Revelstoke Division of West Kootenay District.

Filed (in duplicate) the 27th day of March, A.D. 1897.

S. Y. WOOTTON,

ap1 *Registrar of Joint Stock Companies.*

IN THE MATTER OF THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of Company shall be "The Milwaukee Brewing Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty (50) years.

4. The capital stock of the Company shall be twenty thousand (\$20,000) dollars, divided into two thousand (2000) shares of ten (\$10.00) dollars each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are Herman Kurth, Brewer; John Joseph Delahanty, Brewer, and Heinrich Siebenbaum, Proprietor of the Palace Saloon, all of the said City of Victoria.

6. The objects for which the Company is formed are to carry on all or any of the following businesses:—

(a.) Brewers:

(b.) Malsters:

(c.) Hop merchants:

(d.) Manufacturers of and dealers in aerated and mineral waters:

(e.) Any other business which can be conveniently carried on by the Company in connection with the above, or any of them.

Made, signed and acknowledged (in duplicate) by the above-named, Hermann Kurth, John Joseph Delahanty, and Heinrich Siebenbaum, on the 30th day of March, A. D. 1897, before me, at Victoria.

In testimony whereof, I have hereunto set my hand and seal.

[L.S.] GEO. JAY, JR.,

A Notary Public, Victoria, B.C.

Filed (in duplicate) the 30th day of March, A.D. 1897.

S. Y. WOOTTON,
apl *Registrar of Joint Stock Companies.*

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "MONARCH GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Howie, Charles Rapp, Wm. Brown, Wm. Harp, Alf. Pocock, and Wm. W. Dickson, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a company, as hereinafter mentioned.

1. The corporate name of the Company shall be "The Monarch Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Monarch," "Mogul," "Forest King," and "Big Chief" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same, either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances resulting from, or to be obtained in the process of smelting, refining, or manufacturing the same, and either free, or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-

mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of the Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the obtaining of the above objects, or any of them.

3. The capital of the Company is one million (\$1,000,000) dollars, divided into one million (1,000,000) shares at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be John Howie, Charles Rapp, Wm. Brown, Wm. Harp, Alf. Pocock, and Wm. W. Dickson, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed, and acknowledged (in duplicate) by the above-named John Howie, Charles Rapp, Wm. Brown, Wm. Harp, Alf. Pocock, and Wm. W. Dickson, at the Town of Rossland, this 23rd day of March, 1897, before me,

[L.S.] W. L. GERMAINE,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 30th day of March, A.D. 1897.

S. Y. WOOTTON,
apl *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

"THE PEARL GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Pearl Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are: C. O. Lalonde, of Rossland, British Columbia, Merchant; John Kirkup, of Rossland, British Columbia, Mining Recorder;

John S. Clute, jr., of Rossland, British Columbia, Barrister-at-Law; Wesley A. Blair, of Rossland, British Columbia, Principal of Rossland Schools; Samuel Forteath, of Rossland, British Columbia, Miner; Thomas Parker, of Rossland, British Columbia, Broker.

6. The objects for which the Company is formed are:

(a.) To purchase the "Pearl" and "Proud Chief" mineral claims situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, turn to account and sell the same, or any part thereof, or any interest therein;

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every description in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting and reduction business; to sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining, smelting, or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining, smelting and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie, and to purchase, lease, acquire and operate water rights and privileges;

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals;

(d.) To procure the Company to be registered in any other country;

(e.) To do all such things as are incidental and conducive to the attainment of the above objects:

In testimony whereof the parties have made and signed these presents (in duplicate) this 26th day of March, 1897.

Made, signed and acknowledged by the above named C. O. Lalonde, John Kirkup, John S. Clute, jr., Wesley A. Blair, Samuel Forteath and Thomas Parker in the presence of

C. O. LALONDE.
JNO. KIRKUP.
JNO. S. CLUTE, JR.
WESLEY A. BLAIR.
SAMUEL FORTEATH.
THOMAS PARKER.

F. M. McLEOD,
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 26th day of March, A.D. 1897.

[L.S.] F. M. McLEOD,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 30th day of March, A.D. 1897.

S. Y. WOOTTON
Registrar of Joint Stock Companies.

No. 433.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Briggs-Phillips Mining Co." (Foreign).

Registered the 25th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Briggs-Phillips Mining Co. (Foreign)," under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals, mining and mineral claims of every kind and description, within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate elec-

tric light and power plants for the purpose of mining and treating ores and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation, for transporting ore, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims; and, finally, to do everything consistent proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 25th day of March, 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE CHICO GOLD MINING COMPANY, LIMITED LIABILITY."

WE, the undersigned, John W. Cover, Joshua E. Mills, and Daniel Wallace McLeod, free miners, of Rossland, British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Chico Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares at one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are John W. Cover, Joshua E. Mills, and Daniel Wallace McLeod, mentioned above.

6. The objects for which the Company is formed are:—

(a.) To purchase, locate, or otherwise acquire and deal in mineral claims, water rights, mill-sites, and generally to exercise all the powers, rights, and privileges of a free miner;

(b.) To purchase, acquire, and deal in lands, timber, timber limits, and townsites;

(c.) To construct, acquire, and operate mills, concentrators, smelters, reduction works, machinery, telephones, railways, tramways, ferries, bridges, boats, wharves, roadways, and all other requisites or conveniences for the transport of persons or goods in connection with mining operations;

(d.) To develop, lease, sell, or exchange all or any of the Company's property;

(e.) To use steam, electricity, water, and any other motive power in connection with the operations of the Company, or any of them;

(f.) To amalgamate with or acquire the assets and business of any other mining company or companies;

(g.) To procure the Company to be registered, incorporated, or recognised in any other Province, or any part of the British possessions, or in any foreign country;

(h.) To issue all or any part of the shares of the Company, as fully paid-up and non-assessable, in exchange for money or any other kind of property, or services rendered or to be rendered to the Company;

(i.) To pay out of the funds of the Company in cash or in shares all preliminary expenses of or incidental to the acquisition of any property acquired by or for the Company, the promotion and organisation of the Company and otherwise, including brokerage, commissions, legal expenses, and advertising;

(j.) To apply for, accept, take, hold, buy, sell, deal in and make advances on shares, stocks, bonds, debentures or other securities of this or any other company or companies, corporation or corporations;

(k.) To make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mort-

gages and other obligations upon all or any part of the property of the Company :

(l.) To distribute any of the property of the Company among the members in specie :

(m.) To do all such other things as may be incidental or conducive to the said objects or any of them :

(n.) To acquire property, rights and privileges in and to carry on the business of the Company in British Columbia, in the British Isles and other British possessions, in all or any of the United States of America, and elsewhere.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 25th day of March, 1897, at Rossland aforesaid :

Made, signed and acknowledged by the above-named John W. Cover, Joshua E. Mills, and Daniel Wallace McLeod, in the presence of

[L.S.] J. A. MACDONALD,
A Notary Public in and for the
County of Kootenay.

Filed (in duplicate) the 30th day of March, A. D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

“OLD DOMINION MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, William D. Barclay, Norman T. Macleod and Charles F. P. Conybeare, all of Lethbridge, in the North-West Territories, and John L. Parker and W. A. Galliher, both of Rossland, in the Province of British Columbia, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Old Dominion Mining and Development Company, Limited Liability.”

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1.00) each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of Trustees who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Charles F. P. Conybeare, John L. Parker and W. A. Galliher.

7. The objects for which the Company is formed are:—

(a.) To purchase and procure to be conveyed to the Company, by good and lawful conveyance in that behalf, those certain mineral claims known as the “Old Dominion” and “El Dorado,” situated on the East Fork of the North Fork of the Salmon River, in the Nelson Mining Division of the West Kootenay District of British Columbia; and to prospect, work, explore, develop, lease, sell or otherwise turn to account the said mineral claims or any of them, and to pay for the same in either fully paid up and unassessable shares of this or any other company or otherwise :

(b.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation :

(c.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereto appertaining :

(d.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, road-

ways and all means of transporting ore and mining material :

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market ore, material and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination :

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms and for such consideration as the Company may think fit :

(g.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit :

(h.) To procure the Company to be registered, incorporated or recognised in any place or country :

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company :

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting :

(k.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance :

(l.) Generally to do all such other things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate) at Lethbridge, in the North-West Territories, by the said William D. Barclay, Norman T. Macleod and Charles F. P. Conybeare, this 18th day of March, A. D. 1897.

[L.S.] C. A. MAGRATH,
A Notary Public in and for
the North-West Territories.

I hereby certify that William D. Barclay, Norman T. Macleod and Charles F. P. Conybeare, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the above instrument, three of the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have set my hand and seal of office at Lethbridge, aforesaid, this 18th day of March, A. D. 1897.

[L.S.] C. A. MAGRATH,
A Notary Public in and for
the North-West Territories.

Made, signed and acknowledged (in duplicate) at Rossland, in the Province of British Columbia, by the said John L. Parker and W. A. Galliher, this 25th day of March, A. D. 1897.

[L.S.] WM. E. DEVEREUX,
A Notary Public in and for the
Province of British Columbia.

I hereby certify that John L. Parker and W. A. Galliher, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the above instrument as two of the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, aforesaid, this 25th day of March, A. D. 1897.

[L.S.] WM. E. DEVEREUX,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 30th day of March, A. D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF

"LAKE SHORE MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Lake Shore Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, namely, Benjamin B. Johnston, Robert Hamilton, William A. Lewthwaite, Thomas S. Sisson and J. E. Miller, all of Vancouver.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as "Allerton," "Erie" and "Huronite," all situated on Harrison Lake, in the District of New Westminster, Province of British Columbia, either for money or fully paid-up shares of the Company, or both, and to prospect, work, explore, develop, and turn to account the said mineral claims, and to adopt and carry into effect, with or without modifications, an agreement dated the 10th day of April, 1897, and made between the undersigned and others of the one part, and A. E. Bull, on behalf of the Company, of the other part:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assessment, allotment of shares in the Company or otherwise, and to hold, in any part of British Columbia, mines or minerals, mining or mineral claims or locations, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To institute, enter into, carry on, assist, or participate in financial, commercial, mercantile, industrial, manufacturing, mining, agricultural, engineering, carrying, building, and other businesses, works, contracts and undertaking and financial operations of all kinds:

(d.) To purchase, lease, or otherwise acquire, hold, sell, exchange, let, develop, manufacture, preserve, turn to account, dispose of and deal in any timber, agricultural plantation, game, fishing and trading rights, and all or any products (including animals) of forests, farms, plantations, and fisheries, grain, provisions, fruits, cotton, wool, silk, fibres, skins, wines, spirits, tobacco, coffee, tea, sugar, gums, rubber, petroleum and other oils, chemicals, explosives, nitrates, phosphates and other deposits, drugs, dyes, merchandise and commodities of all kinds, whether crude or manufactured, and to carry on business as merchants, importers and exporters:

(e.) To purchase, take on lease, or otherwise acquire, submit tenders for, subscribe for, hold, sell, exchange, let, turn to account, dispose of and deal in real and personal property of all kinds, and in particular lands, buildings, hereditaments, business concerns and undertakings, mortgages, charges, annuities, patents or rights in the nature of patents, secret or other processes, copyrights, trade-marks, licenses, shares, stocks, debentures, debenture stock, securities, concessions, charters, contracts, options for shares or other options, leases, grants of water or water rights, timber or timber rights, produce, policies, book debts or claims, and any interest in real or personal property, and any claims against such property, or against any persons, firms or companies, and to carry on any business, concern or undertaking so required:

(f.) To subscribe for, purchase, or otherwise acquire and hold, sell, exchange, dispose of, deal in, and obtain any options for, and rights in respect of shares, stocks, debentures, debenture stock or securities of

any company or authority, supreme, municipal or otherwise:

(g.) To guarantee the capital sum secured by, and the payments of dividends or interest on any shares, stock, debentures, mortgages, or other charges, or securities issued by, or any other contract or obligations of any company, association, or undertaking, or of any authority, supreme, local or otherwise, or of any person or persons whomsoever, whether incorporated or not incorporated:

(h.) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege, or in relation to the carrying out of any contract, concession, decree or enactment:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof or any interest therein:

(j.) To take and otherwise acquire and hold shares in another company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership or any agreement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(k.) To carry out all the objects, purposes, business and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt, that the property of the Company shall only be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent:

(l.) To do all such things as are incidental and conducive to the attainment of these objects:

In testimony whereof the parties have made and signed these presents (in duplicate) this fourteenth day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the said Benjamin B. Johnston, William A. Lewthwaite, Thomas H. Sisson and J. E. Miller, before me, at the City of Vancouver, in the Province of British Columbia, this fourteenth day of April, A.D. 1897,

[L.S.]

R. W. HARRIS,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 15th day of April, A.D. 1897.

[L.S.]

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 459.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Golden Eagle Consolidated Mining Company"
(Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Golden Eagle Consolidated Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are: For the purposes of mining, selling, milling, concentrating and smelting the ores and minerals contained in the mines known as the "Golden Eagle" and "Pack Saddle" mines or claims, situated about six miles above Grand Forks, B.C., east side of the North Fork Kettle River, and the "Blue Bird" mine or claim, situate two miles west of Grand Forks, B.C., all in Yale District, Kettle River Mining Division, British Columbia, and to also work, operate, buy, sell,

lease, locate, acquire, hold and deal in other mines, metals and mineral claims of every kind and description within the United States and Province of British Columbia, Canada, and to issue fully paid up stock in payment therefor, and for the purposes herein to issue and receive negotiable instruments, and to purchase and sell real estate and personal property, and to generally carry on a mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other material; to own, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.]
ap22

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "ANACONDA CONSOLIDATED GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William Golson Campbell, of the City of Rossland, in the Province of British Columbia, Miner; Aaron Louis Jaffe, of the same place, Mill Owner; and James Robinson Cranston, of the same place, Miller, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned:—

1. The corporate name of the Company shall be the "Anaconda Consolidated Gold Mining Company, Limited Liability."

2. The objects for which this Company is formed are as follows:—

(a.) To purchase the "Anaconda," "Treadwell," "City of Toronto," "City of Winnipeg," "City of Rossland" and "Comstock" mineral claims, situate on the east slope of Lake Mountain, in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the objects, or any of them.

3. The capital of the Company is three million dollars (\$3,000,000), divided into three million (3,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 13th day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by William Golson Campbell, Aaron Louis Jaffe and James Robinson Cranston in my presence.

[L.S.] CHARLES DEMPSTER,
Notary Public.

Filed (in duplicate) the 20th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "SLOAN MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Osborne Plunkett, L. Blair Hesse and William C. Brown, all of the City of Vancouver, in the Province of British Columbia, desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Sloan Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy, or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect, or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain, and operate the same, or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve, and work by any process all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign, promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose:

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, and merchandise, lumber, and timber:

(i.) To acquire, in any lawful manner, lands, tenements, and hereditaments, of whatsoever tenure:

(j.) To sell, convey, assign, transfer, or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description:

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges, and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid-up shares of the Company:

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(q.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be fifty thousand (\$50,000) dollars, divided into one million (1,000,000) shares of five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Osborne Plunkett, L. Blair Hesse and William C. Brown.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fourteenth day of April, A.D. 1897.

Made, signed and acknowledged by Osborne Plunkett, L. Blair Hesse and William C. Brown, in the presence of

WALTER W. WALSH.

I hereby certify that Osborne Plunkett, L. Blair Hesse and William C. Brown, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver, B. C., this 17th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] W. R. ROBERTSON,
Notary Public.

Filed (in duplicate) the 20th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 457.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Salmon River Consolidated Mining Company"
(Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Salmon River Consolidated Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:

To work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the States of Washington and Idaho and the Province of British Columbia, and in such other States as may hereafter be decided upon; to bond, buy, sell, lease, locate and hold ditches, flumes and water rights; to construct, lease, build or operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build or operate railroads, ferries, tramways or other means of transportation for ore and mining materials and machinery; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION.

—OF—

"HENDERSON PUBLISHING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, James Henderson, Publisher; Leonard G. Henderson, Publisher, and C. E. J. Henderson, Amanuensis, all of the City of Victoria, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "Henderson Publishing Company, Limited Liability."

2. The amount of the capital stock of the Company shall be ten thousand dollars, divided into one thousand shares of ten dollars each.

3. The number of the Directors who shall manage the concerns of the Company for the first three months shall be three, and their names are:—James Henderson, L. G. Henderson, and C. E. J. Henderson.

4. No shareholder in the Company shall be individually liable for the debts and obligations of the Company, but the liability of each shareholder shall be limited to the calls and assessments to be legally levied upon the shares held by them.

5. The time of the existence of the Company shall be fifty years from the date of the Certificate of Incorporation of the Company.

6. The principal place of business of the Company shall be at the City of Victoria aforesaid.

7. The objects for which the Company is formed are:—

(a.) To own, print, carry on, publish, buy and sell gazetteers, directories, books, periodicals and newspapers:

(b.) To carry on the trade and business of printers, publishers, booksellers, advertising agents and bookbinders, and kindred trade or business which may be conveniently carried on in connection therewith:

(c.) To acquire any freehold, leasehold, or other interest in any property of whatever tenure for the purposes of or in connection with any of the before mentioned businesses, and to build on, alter, improve or

add to any of the property of the Company, and to sell, lease, let or dispose of any property of the Company not immediately required for its own use:

(d.) To acquire, purchase, register or attain any interest in the copy-right of any book, paper, or pamphlet, and to grant leases or licences, or to sell or deal with the same:

(e.) To acquire the property or business of any person or persons, partnership or corporation carrying on business within the rights of this Company, and in consideration therefor to issue paid up and unassessable stock in this Company, and may unite, amalgamate, or join with any other company, person or firm for carrying out any of the objects of the Company:

(f.) To invest any moneys of the Company not immediately required, in such manner as may seem right to the Directors:

(g.) To borrow money, whether on mortgage or otherwise, and to issue debentures:

(h.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(i.) To promote other companies, to purchase or acquire the whole or any part of the business or undertaking and assets of this Company:

(j.) To sell the whole or any part of the business, undertaking and assets of the Company, either for cash or for shares or securities of some other company:

(k.) To do all such things as are necessary or incidental to the attainment of the above objects or any of them.

Made, signed and acknowledged (in duplicate) by the above-named James Henderson, L. G. Henderson and C. E. J. Henderson, before me, at Victoria, B. C., this 17th day of April, A.D. 1897.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] E. E. WOOTTON,
A Notary Public, B.C.]

Filed (in duplicate) the 17th day of April, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“TROUT LAKE MINES AND MILLING COMPANY,
LIMITED LIABILITY.”

WE, THE UNDERSIGNED, W. J. Pace, J. W. Campion, and Charles Stinson, desire to form a company, under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Trout Lake Mines and Milling Company, Limited Liability.”

2. The objects for which the Company is formed are:

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property, in any part of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation.

(b.) To acquire, by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in, and turn to account property and rights of all kinds, and in particular lands, buildings, mines, mineral claims, or placer mining claims or leases, or other mining properties or rights, timber lands and leases, water rights, concessions, patents, licences, and business concerns and undertakings:

(c.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine, and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell, and deal in ores, minerals, and metallic substances and compounds of all kinds:

(d.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights, and liabilities of any person or company carrying on

any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company:

(e.) To erect, construct, carry out, acquire, maintain, work, manage, or control works and conveniences of all kinds, both public and private, in particular roads, tramways, railways, wharves, vessels, telegraphs, telephones, ditches, flumes, ground-sluiques, tunnels, shafts, stamping or smelting works, concentrators, factories, mills, warehouses, saw-mills, electric and other lighting works, concerns, and other buildings; and to buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber:

(f.) To purchase or hire waggons, engines, and other plant and machinery of every description which may directly or indirectly be conducive to any of the Company's objects, and to construct, and to take part in the construction, working, maintaining, and management of any such works and conveniences:

(g.) To use steam, water, electricity, or any other power now known, or that may hereafter become known, as a motive power, or in any other way for the use and purposes of the Company:

(h.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever nature, and any interest in land:

(i.) To develop, acquire, maintain, improve, and work, by any process, all or any part or portion of the property of the Company:

(j.) To acquire water privileges and rights:

(k.) To enter into partnership or into any agreement for sharing profits, union of interest, co-operation, amalgamation, or otherwise with any person or company carrying on or about to carry on or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid up, or debentures in any other companies as consideration for the above, and to hold, sell, or otherwise dispose of such shares or debentures as may be deemed fit:

(l.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(m.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charges upon all or any of the Company's property, both present and future, including its uncalled capital:

(n.) To sell, deed, mortgage, lease, or otherwise dispose of the property of the Company, or any part thereof, for any consideration whatsoever:

(o.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and debentures, and other negotiable or transferable instruments:

(p.) To invest and deal with the moneys of the Company not immediately required in or upon such securities, and in such manner as may from time to time be determined:

(q.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or any part thereof, whether in cash, shares, or debentures, as the Company may determine, ratably among the members of the Company:

(r.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock or partly paid up stock in any other company or companies:

(s.) To enter into any agreement or agreements with any government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such government or authority any subsidies, rights, privileges, or concessions, and to acquire from any concessionaires any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(l.) To procure the Company to be registered or incorporated in any other country :

(u.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business, and to pay wages or salaries for services rendered, either in money or in fully paid up shares of the Company :

(c.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(m.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be two hundred and fifty thousand (\$250,000) dollars, divided into one million (1,000,000) shares of twenty-five (25c.) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are W. J. Pace, J. W. Campion, and Charles Stimson.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) before me by the said W. J. Pace, J. W. Campion at the City of Vancouver, in the Province of British Columbia, this twentieth day of April, A.D. 1897.

[L.S.] L. G. McPHILLIPS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) before me by the said Charles Stimson, at the City of Victoria, in the Province of British Columbia, this twenty-first day of April, A.D. 1897.

[L.S.] E. E. WOOTTON,
Notary Public in and for the
Province of British Columbia.

I hereby certify that Chas. Stimson, personally known to me, appeared before me and acknowledged to me that he is one of the persons mentioned in the annexed instrument as makers thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Victoria this 21st day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] E. E. WOOTTON,
Notary Public, British Columbia.

I hereby certify that W. J. Pace and J. W. Campion, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Vancouver, this 20th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] L. G. McPHILLIPS,
Notary Public.

Filed (in duplicate) the 21st day of April, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"ROYAL GEORGE MINING & DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Thomas Joseph Jones, George Henry Haynes, of Victoria, and James Malcolm Palmer, of Nicola Valley, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Royal George Mining and Development Company, Limited Liability

2. The objects for which the Company is formed are :

(a.) To purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere :

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all other means of transporting ore and mining material :

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination, and generally to carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting :

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit :

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up :

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country :

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company :

(h.) To carry on the business of buyers and sellers of real estate, lands, tenements, and hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance :

(i.) To use steam, water, electricity or any other power as a motive power or otherwise :

(j.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid up shares of the capital stock of any other company, at a price to be agreed upon :

(k.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any work has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to

meet the liabilities to be incurred by the said Company, in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf: the intention of this clause being that the Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into ten million (10,000,000) shares of ten cents each.

5. The time of the existence of the Company shall be fifty years.

6. The principal places of business of the Company shall be at Victoria and Kamloops.

7. The number of Trustees shall be three, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Thomas Joseph Jones, George Henry Haynes and James Malcolm Palmer.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 21st day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Thomas Joseph Jones and George Henry Haynes, in the presence of me,

[L.S.] JOS. PIERSON,
*Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by the above-named James Malcolm Palmer, by his Attorney-in-fact, Thomas Joseph Jones, in the presence of me,

[L.S.] JOS. PIERSON,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 21st day of April, A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"TELLURIDE OF GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Telluride of Gold Mining Company, Limited Liability."

2. The particular place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are John R. Brown, of Harrison Hot Springs, Miner; Robert J. Leckie, of the City of Vancouver, Merchant; James W. Girvin, of the City of Vancouver, Commercial Traveller, and Arthur G. Addison, of the City of Vancouver, Free Miner.

6. No shareholder in the Company shall be individually liable for the debts and liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Gold Queen" mineral claim, "Prince" mineral claim, "Tellurium" mineral claim, "Wonderful" mineral claim, and "Baby Mine" mineral claim, situate on Fire Mountain, in New Westminster District, from the present owners thereof,

either for money or fully paid up shares of the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income

or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(g.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents this 15th day of April, A.D. 1897.

Witness: R. J. LECKIE.
D. G. MARSHALL, A. G. ADDISON.
Notary Public, British Columbia. J. W. GIRVIN.

I hereby certify that Robert J. Leckie, James W. Girvin and Arthur G. Addison, personally known to me appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are signed thereto, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 15th day of April, A.D. one thousand eight hundred and ninety-seven.

[L.S.] D. G. MARSHALL,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 21st day of April, A.D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "PRESCOTT MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Frederick C. Innes, Broker, Osborne Plunkett, Solicitor, and Harry Abbott, General Superintendent, Canadian Pacific Railway Company, all of the City of Vancouver, in the Province of British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Prescott Mining Company, Limited Liability."

2. The head office of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand (\$300,000) dollars, divided into shares of the par value of twenty-five (25) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—Frederick C. Innes, Osborne Plunkett and Harry Abbott, being the undersigned.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Prescott" group of mineral claims, situated on Four-Mile Creek, in the Slokan District, B.C., either for money or fully paid-up shares of the Company, or partly for money and partly for paid up shares, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in British Columbia and elsewhere, mines and minerals, mining claims, mining rights, water rights and privileges, and to sell and dispose of the same:

(c.) To carry on the business of mining of every description, and to procure, by purchase or otherwise, and to develop, mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company, and to

work and operate mines and mineral claims, whether the property of the Company or not:

(d.) To search for, prospect, examine and explore for mines, mineral claims, metals or minerals, and for any consideration to obtain any information relating to mines, minerals and mining locations and properties:

(e.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(f.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(g.) To purchase, lease, locate or otherwise acquire water rights and privileges and everything thereto appertaining:

(h.) To buy, lease or otherwise, acquire timber, timber lands, timber licenses and leases:

(i.) To build, operate, equip, maintain, buy, lease or otherwise acquire railroads, tramways, ferries or other means of transporting ore and mining materials:

(j.) To use, for the purpose of the Company, steam, water and electricity, or any other power that may hereafter be discovered:

(k.) To acquire, buy, sell and deal in all ores, metals and minerals:

(l.) To sell shares in the capital stock of the Company at any price and upon any terms that to the trustees may seem expedient:

(m.) To sell, exchange, lease, bond or dispose of all or any part of the property, credits, assets and undertakings of the Company for such considerations as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To borrow money on the security of the Company's property and on the uncalled stock of the Company, and to issue debentures and debenture stock:

(o.) To distribute all or any part of the property of the Company among the members thereof in specie:

(p.) To amalgamate with, and to acquire the business, assets and liabilities of any other company or companies having objects altogether or in part similar to those of this Company: and to promote any company or companies for the purpose of acquiring all or any part of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(q.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and issue of stock, including broker's charges:

(r.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) by the above-named Frederick C. Innes, Osborne Plunkett and Harry Abbott, at the City of Vancouver aforesaid, this 20th day of April, A.D. 1897, before me,

[L.S.] J. D. TOWNLEY,
A Notary Public in and for the
Province of British Columbia.

PROVINCE OF BRITISH COLUMBIA,)
Vancouver, B.C. }

I hereby certify that Frederick C. Innes, Osborne Plunkett and Harry Abbott, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the City of Vancouver, British Columbia, this 20th day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] J. D. TOWNLEY,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 21st day of April A. D. 1897.

ap22 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 458.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS

"Ingersoll Mining Company" (Foreign).

Registered the 20th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Ingersoll Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are: For the purposes of mining, selling, milling, concentrating and smelting the ores and minerals contained in the mine known as the "Ingersoll" mine or claim, situate in Summit Mining Camp, Yale District, Kettle River Mining Division, British Columbia, and to also work, operate, buy, sell, lease, locate, acquire, hold, and deal in other mines, metals and mineral claims of every kind and description within the United States and Province of British Columbia, Canada, and to issue fully paid up stock in payment therefor, and for the purposes herein, to issue and receive negotiable instruments, and to purchase and sell real estate and personal property, and to generally carry on a mining, smelting, milling, and reduction business; to purchase, acquire, hold, erect and operate electric and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water-rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other material; to own, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper, convenient and requisite, for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.]
ap22S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 460.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Willow Gold Mining Company" (Foreign).

Registered the 20th April, 1897.

I HEREBY CERTIFY that I have this day registered "The Willow Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:

1. To acquire, by purchase or by any other lawful means, and to hold, occupy, use and enjoy lands and real estate, tenements and hereditaments, mines and mineral claims of gold, silver, copper, and other ores and minerals of every kind and description, whether metalliferous or otherwise, situate in the United States or in the Province of British Columbia.

2. To construct, purchase, or otherwise acquire, and to hold, occupy, use, operate and enjoy reduction works, mills and other appliances for the extraction of metals and minerals from their ores; to dress ores and minerals of all kinds, and to refine the metals extracted therefrom.

3. To acquire, by purchase or otherwise, and to hold, use, operate and enjoy saw and shingle mills, and personal property of all other kinds necessary or convenient to promote the privileges or powers of the Com-

pany; and to purchase, or otherwise acquire, the bonds and stocks of other corporations.

4. To deal in and to barter, sell and exchange ores, metals and minerals, and goods, wares and merchandise of every kind and description, and generally to carry on to its fullest scope and extent the business of a merchant in that behalf.

5. To acquire, by location, appropriation, decision, purchase, or by any other means, water-rights; and to construct, purchase, or otherwise acquire aqueducts of every kind and description, for the flow of water so acquired from the point of diversion to the point of use, and to hold, use, and enjoy all such water-rights and aqueducts.

6. To construct, purchase, or otherwise acquire, railroads, tramways, waggon roads, water craft, telegraph and telephone lines, and other ways and transportation facilities necessary or convenient for the purpose of the corporation; to hold, use, operate and enjoy the same; and to collect, receive and retain to the use of said Company, such tolls as it may from time to time fix and maintain for the transportation thereon of passengers or freight; and generally to exercise all the privileges, rights, and powers, and to be subject to the liabilities appertaining to common carriers of passengers or freight for hire.

7. To borrow money, and to secure the payment of the same; to make, execute and deliver bills of exchange, promissory notes, bonds, debentures, mortgages and deeds of trust; and also to pledge any property or choses in action belonging to the Company for the same purpose.

8. To bargain, sell, convey or lease the whole or any part of the property, both real and personal, belonging to the Company; and generally to have, exercise, maintain and enjoy, to the fullest scope and extent, all the rights, privileges, powers and franchises appertaining to a private business corporation.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 20th day of April, 1897.

[L.S.]
ap22S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 462.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"New York-Kootenay Mining Company, Limited" (Foreign).

Registered the 21st day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "New York-Kootenay Mining Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of New York, State of New York, U.S.A.

The objects for which the Company is established are for the purpose of acquiring mineral lands and mineral rights, including gold, silver, copper and other minerals (except coal), by purchase, lease, bond or otherwise, in the United States of America, and the Dominion of Canada, and elsewhere, and to erect plants upon said property, with necessary railroad facilities, for the purpose of prospecting, developing, mining, milling, selling, removing and transferring ores and minerals from such property so acquired; and to purchase and sell real estate acquired in and about said business; and to purchase and sell shares of the capital stock, and mortgage bonds, and securities of other corporations out of which said business may arise; and also to purchase and sell the bonds, deeds, and securities of individuals, out of which said business may arise; and to borrow all money necessary for the conduct of such business and to issue such evidences of indebtedness as may be necessary in and about the business.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 21st day of April, 1897.

[L.S.]
ap22S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION
OF THE

"REVELSTOKE, LARDEAU AND SLOCAN MINING AND
DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Revelstoke, Lardeau and Slocan Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Revelstoke, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: William White, of the Town of Slocan City, in the District of West Kootenay, in the Province of British Columbia, financial agent; John Drinkwater Sibbald, of the Town of Revelstoke, in the said District of West Kootenay, Province of British Columbia, financial agent; and Charles Erskine Shaw, of Revelstoke, Province of British Columbia, mining broker.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects of the Company for which it is formed are:

(a.) The acquisition by purchase or otherwise of the mineral claims known as "Glengarry," situate in Trout Lake Mining Division of Kootenay, in the Province of British Columbia, about a quarter of a mile south of the head-waters of Boyd Creek, and "Prince Edward," situate in the Lardeau Mining Division, Kootenay District, Province of British Columbia, at the head of Boyd Creek:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water rights or privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, machinery, buildings, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and working mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance and improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sail-

ing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things that may be necessary or convenient for any of the purposes of the Company; and to sell or otherwise dispose of the same or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and products of mines and smelters:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security to the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the Trustees of the Company:

(p.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent or trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether, or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into any partnership, or into any agreement for sharing profits with any other company or person carrying on or about to carry on business similar altogether or in part to this Company:

(r.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company, for such consideration in cash, shares, or otherwise, as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause, to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects:

(s.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures or other securities of this Company:

(t.) To do all such things as are incidental or conducive to the attainment of these objects:

(u.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise restricted or limited by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In testimony whereof the parties have made and signed these presents, in duplicate, this 29th day of March, A.D. 1896.

Witness as to the signature of the parties to these presents, } W. WHITE.
JOHN D. SIBBALD.
C. E. SHAW.

[L.S.] T. L. HAIG,

Notary Public, Revelstoke, B. C.

I hereby certify that William White, John Drinkwater Sibbald and Charles Erskine Shaw, personally known to me, appeared before me and acknowledged

to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness whereof I have hereto set my hand and seal of office, at Revelstoke, B. C., this 30th day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] T. L. HAIG,
Notary Public in and for British Columbia

Filed (in duplicate) the 1st day of April, A. D. 1897.

ap8 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE WESTERN CANADA MINING INVESTMENTS
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Western Canada Mining Investments Company, Limited Liability."

2. The principal place of business of the Company shall be at Slocan City, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months of its corporate existence shall be three and their names are Alfred Joseph Andrews, of the City of Winnipeg, in Manitoba, and John Lillie White, and Fletcher Samuel Andrews, both of Slocan City, in British Columbia.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands, or leases, timber claims, mills and factories of every kind, works, buildings, machinery, assessments and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealer in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business, except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use, steam, water, electricity, or any other power, as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights:

(l.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(m.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar, altogether or in part, to this Company:

(n.) To pay the expenses of the incorporation of the Company and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this first day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said Alfred Joseph Andrews, by F. S. Andrews, his duly authorised agent, and by the said John Lillie White and Fletcher Samuel Andrews in person, at Slocan City, in British Columbia, this first day of April, A. D. 1897, before me,

[L.S.] CHARLES M. WOODWORTH,
A Notary Public in and for Kootenay County,
British Columbia.

Filed (in duplicate) the 7th day of April, A. D. 1897.

ap8 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE LEE MINES, OF SLOCAN, LIMITED LIABILITY."

WE, the undersigned, Lorenzo Alexander, Mervin R. W. Rathborne, and H. B. Alexander, all of Slocan, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Lee Mines, of Slocan, Limited Liability."

2. The principal place of business of the said Company shall be at the Town of Silvertown, British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be five hundred thousand dollars, divided into two million shares of the par value of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of the directors who shall manage the affairs of the Company for the first three months shall be three, and their names are Lorenzo Alexander, M. R. W. Rathborne, and H. B. Alexander, all of Sandon, British Columbia.

7. The objects for which the Company is formed are:

(a.) To carry on the business of mining, milling and smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the Province of British Columbia, and to carry on and conduct a general mining, smelting, milling and reduction business; and to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways, or other means of transportation for transporting ore, mineral and other materials; to own, bond, buy, lease and locate timber and timber claims; and, finally, to do everything consistent, proper and requisite for the carrying out of all objects and purposes, in their fullest and broadest sense, within the said Province of British Columbia.

In witness whereof we have hereunto set our hands, this 12th day of March, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Lorenzo Alexander, M. R. W. Rathborne and H. B. Alexander, before me, at Sandon, B. C.,

E. M. SANDILANDS, H. B. ALEXANDER.
Justice of the Peace in and for the County of Kootenay, B. C.

Filed (in duplicate) the 7th day of April, A. D. 1897.

S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE MARITIME MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED PERSONS, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Maritime Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are David Crowe Blair, of the City of Truro, in Nova Scotia, and Fletcher Samuel Andrews, and Ashton Fletcher Andrews, both of Slocan City, in British Columbia.

6. The objects for which the Company is formed are:—

(a.) To prospect, examine, explore, search for and locate mines, minerals, placer claims, mineral claims, mining property, and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment,

in any lawful manner, and to hold, develop, operate, and turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein:

(b.) To engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, in all its stages and all its branches:

(c.) To promote and form other companies having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies any or all of the property, business or undertaking of the Company, or which it may control, and to receive in payment or part payment therefor, shares, bonds, securities or property of or in such other companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities, or property, or distribute the same amongst the shareholders of the Company:

(d.) To enter into partnership with or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamation or co-operation with any other company, person or persons carrying on, or about to carry on, any business, trade, or other undertaking which the Company is authorised to carry on, with power to accept in payment or part payment therefor shares, either wholly or partly paid-up, or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company:

(e.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any person or persons any subsidies, rights, privileges or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them:

(f.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in or subscribe towards the construction, maintenance, or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same, or any part thereof, and to use steam, water, electricity, or any other power as a motive or lighting power, or otherwise:

(g.) To construct dams and improve rivers, streams, and lakes, and to divert the whole or part of the water in such streams and rivers, as the purposes of the Company may require:

(h.) To purchase, build, charter, and equip, or otherwise acquire, hold, and dispose of steam and sailing vessels, boats, tugs, barges, scows, and other craft for the uses of the Company:

(i.) To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purposes of the Company:

(k.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures, or other securities, or property, and to pay wages or salaries for services rendered, either in money, or by allotment of shares in the Company:

(l.) To distribute any of the property of the Company among the members thereof in specie, or otherwise:

(m.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant, workman, or otherwise:

(n.) To subscribe for, or buy shares in any other company carrying on, or about to carry on, any business which the Company is authorised to carry on, and to pay for such shares, either in cash or in shares of the Company, wholly or partly paid-up, and to act as agents to sell, on commission or otherwise, any shares in any other company:

(o.) To carry out all of the objects, purposes, business, and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt, that the property of the Company only shall be responsible for the obligation, and that

the uncalled-up stock or assessments shall not be applied thereto to any extent :

(p.) To do all such things as are incidental or conducive to the attainment of the objects, or the general profit or advantage of the Company :

Made, signed, and acknowledged (in duplicate) by the above-named David Crowe Blair and Ashton Fletcher Andrews, by F. S. Andrews, their duly authorised agent, and by the above-named Fletcher Samuel Andrews in person, at Slocan City, in British Columbia, this second day of April, A.D. 1897, before me,

[L.S.] A. MURRAY BEATTIE,
*A Notary Public in and for
British Columbia.*

Filed (in duplicate) the 7th day of April, A.D. 1897.

ap8 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

JUBILEE GOLD MINES, LIMITED LIABILITY.

WE, THE UNDERSIGNED, John J. Cambridge, Richard McBride, Thomas Joseph Armstrong, and Joseph Rowan Grant, all of the City of New Westminster, in the Province of British Columbia, desire to form a company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Jubilee Gold Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, or otherwise, and to have, hold, control, and operate mines, mining claims, mineral and metalliferous lands, and to buy, own, and sell and deal in the same, or any interest therein, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mines, mining claims, mineral and metalliferous lands :

(b.) To purchase or erect, manage, equip, and operate all buildings, plant, machinery, and equipments used for the purpose of mining, stamping, smelting, and refining ores and precious metals, and to sell or otherwise dispose of the same :

(c.) To pay for any mineral claims, buildings, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company or promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid up shares of the capital stock of any other company, at any price per share agreed upon :

(d.) To do generally all things necessary for the acquiring of mines or mineral claims and working the same, trading, selling, or otherwise disposing of such mines and claims, and of all ores and minerals that may be gotten therefrom :

(e.) To acquire water rights, water-ways, ditches, flumes, or other means of connecting or distributing water or water power desirable for working the mines, machinery, or plant of the Company :

(f.) To purchase, construct, maintain, and operate any tramway or roads desirable for the working of any of the property of the Company :

(g.) To do all such other things as are incidental or conducive to the attainment of the above objects.

3. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company at its bank, at the time such work is entered upon, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; the intention of this clause being that the Company shall not enter upon work or

contract for which there shall not have been previously provided in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of capital stock of the Company shall be one million dollars, divided into one million shares of the par value of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The number of trustees who shall manage the affairs of the Company for the first three months shall be four, and their names are: John J. Cambridge, Richard McBride, Thomas Joseph Armstrong, and Joseph Rowan Grant.

7. The principal place of business of the Company shall be at the City of New Westminster, British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 29th day of March, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the said John J. Cambridge, Richard McBride, Thomas Joseph Armstrong, and Joseph Rowan Grant this 29th day of March, A.D. 1897, in the presence of

[L.S.] ARTHUR MALINS,
*A Notary Public in and for the
Province of British Columbia.*

JOHN J. CAMBRIDGE,
RICHARD MCBRIDE,
THOMAS JOSEPH ARMSTRONG,
J. R. GRANT.

I hereby certify that John J. Cambridge, Richard McBride, Thomas Joseph Armstrong, and Joseph Rowan Grant, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same in my presence voluntarily.

In witness whereof I have hereto set my hand and seal of office at New Westminster, in the Province of British Columbia, this 29th day of March, A.D. 1897.

[L.S.] ARTHUR MALINS,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 31st day of March, A.D. 1897.

ap8 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE MINES DEVELOPMENT COMPANY, LIMITED."

WE, THE UNDERSIGNED, John Towers, Fred J. Wheeler and George J. Wonder, all of the City of Vancouver, in the Province of British Columbia, hereby certify, in duplicate, that we desire, under the provisions of the "Companies' Act, 1890," and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Mines Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, sell, exchange, deal in and turn to account property and rights of all kinds, and in particular, lands, buildings, mines, mineral claims or placer mining claims or leases or other mining properties or rights, water rights, concessions, patents, licences and business concerns and undertakings :

(b.) To carry on the business of miners and metallurgists, and in particular to search, prospect, examine and explore for, win, get, mine, quarry, crush, smelt, wash, roast, dress, refine, prepare for market, buy, sell and deal in ores, minerals and metallic substances and compounds of all kinds :

(c.) To purchase and otherwise acquire and undertake all or any part of the business, property, rights and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property or rights suitable for the purpose of this Company :

(d.) To erect, construct, carry out, acquire, maintain, work, manage or control works and conveniences of all kinds, both public and private, in particular,

roads, tramways, ditches, flumes, ground sluices, tunnels, shafts, stamping or smelting works, warehouses, electric and other lighting works, concerns and other buildings, and to carry on business of general merchants:

(c.) To purchase or hire waggons, engines and other plant and machinery of every description which may, directly or indirectly, be conducive to any of the Company's objects, and to construct and take part in the construction, working, maintaining and management of any such works and conveniences:

(f.) To use steam, water, electricity or any other power known or that may hereafter become known as a motive power, or in any other way for the use and purposes of the Company:

(g.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever nature, and interest in land:

(h.) To develop, acquire, maintain, improve and work, by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights:

(j.) To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, amalgamation or otherwise with any person or company carrying on or about to carry on, or engage in any business which this Company is authorised to carry on, or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit this Company, with power to accept shares, either wholly or partly paid-up, or debentures in any other company as consideration for the above, and to hold, sell or otherwise dispose of such shares or debentures as may be deemed fit:

(k.) To receive money on deposit at interest, and to lend money, and particularly to customers of and persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company:

(l.) To borrow, raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present or future, including its uncalled capital:

(m.) To sell, deed, mortgage, lease or otherwise dispose of the property of this Company, or any part thereof:

(n.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and debentures, and other negotiable or transferable instruments:

(o.) To invest and deal with the moneys of the Company not immediately required, in or upon such sureties and in such manner as may, from time to time, be determined:

(p.) To sell the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company, and upon any such sale to divide the net produce thereof, or a part thereof, whether in cash, shares, or debentures as the Company may determine, rateably among the members of the Company:

(q.) To enter into any agreement or arrangement with any Government or authority, supreme, local or municipal that may be advantageous to the Company, and to obtain from any such Government or authority any subsidies, rights, privileges or concessions, and to acquire from any concessionaries any subsidies, rights, privileges or concessions, and to fulfil any obligation or duty, and to comply with any arrangement imposed, and exercise the rights and privileges and concessions, or any of them:

(r.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing, of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of this Company, or the conduct of its business:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees of the Company shall be three, and the names of the Trustees who shall manage the concerns of the Company for the first three months are: John Towers, Fred J. Wheeler, and George J. Wonder.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of the Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

Made, signed and acknowledged, in duplicate, before me, by the said John Towers, Fred J. Wheeler, and George J. Wonder, at the City of Vancouver, in the Province of British Columbia, this 6th day of April, 1897.)

JOHN TOWERS,
FRED. J. WHEELER,
GEORGE J. WONDER,

[L.S.] J. J. GODFREY,

A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 7th day of April, A.D. 1897.

S. Y. WOOLTON,

apS

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION AND CONSTITUTION

—OF—

"THE GREAT COMMONWEALTH DEVELOPMENT AND MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Arthur Bernard Buckworth, of the City of Vancouver; J. T. McKenzie, M. H. Dobie, J. N. Blake and H. M. Vincent, of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Great Commonwealth Development and Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To carry on business as hereinafter mentioned in any part of British Columbia, and for the general development thereof, and acquire any concessions, grants, rights, powers, privileges, claims or contracts from any state, sovereign or authority:

(b.) To purchase, lease or acquire the following mineral claims, namely: "Great Commonwealth," "Paymaster," "Treasurer," "Summit Star," "Perseverance," "Sophia," "Nellie," "Winnie Bernard," "Seneca" and "Equadore," situate in the Nelson Mining Division, West Kootenay District, and also any mineral claims, real or personal property, businesses, franchises, rights or privileges in this Province or elsewhere, or any interest therein, and to prospect, work, operate, develop and turn to account the said mineral claims, property, businesses, rights and privileges, or to sell, lease, hypothecate, mortgage or otherwise dispose of the same or any part thereof, or any interest therein:

(c.) To take, acquire, construct, maintain, improve, manage, work, control, hold and possess as its own any horse, electrical, steam or other motive power, tramway, railway, telegraph or telephone lines, waterways, reservoirs, water-courses, bridges, roadways, aqueducts, wharves, furnaces, electric light and power works, saw-mills, crushing, smelting and concentrating works, ships, boats, barges or any other property or works the Company may deem requisite or necessary in connection with the businesses of the Company, and the statutory powers and privileges specified in Parliament in connection with any of the said businesses are hereby conferred upon this Company, and to establish rates, tariffs, rentals and charges for the use of the same, and to occupy, expropriate and alienate lands or other properties necessary for the purposes above mentioned, and to make contracts for the hiring or use of the same or any part thereof:

(d.) To mine, crush, win, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds whatsoever, in British Columbia or elsewhere, and to carry on any metallurgical or other operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being useful or profitably carried on in connection with any branch or business of the Company, and to hold, receive in pledge, sell, dispose of and deal in any ore, metal or other mineral substances, either in a manufactured state or otherwise, or any mineral in the process of smelting, refining or manufacturing the same, either free or in combination with other substances, or to coin or mint the same with permission of the Dominion Government:

(e.) To mortgage, bond or hypothecate any part or all of the Company's property, or the uncalled capital of the Company, with power to issue any suitable or necessary bonds, water rents or other debentures covering all or any part, branch or department of the Company's works, or such of them as may be deemed expedient by the Company, and expressed or referred to upon the face of said securities; the Company may subdivide its capital stock and bonds or other securities, or either before the same are issued into sections to be designated upon the face of the shares or securities, and thereafter the holders of such shares shall be entitled to the net declared profits of the section or branch of the business designated thereon only, and such securities shall only cover the property, assets, rights and credits of that section or branch of the business of the Company designated thereon; the bonds of the Company shall, without indorsement, registration or formal conveyance, be a mortgage upon all the real and personal property, franchises, credits and assets of the Company, or such branch or section thereof as may be designated on the face of such bonds, and the holders of such bonds shall be entitled to the benefit thereof, without priority one over the other of them:

(f.) To obtain and accept municipal or other aid, gifts or bonus towards the construction of all or any part of the Company's works, or by way of guarantee of interest or principal or both of the Company's securities or stock or shares, or any part thereof, or by grants of land, money or securities for money, or exchange of securities for the shares or bonds of the Company:

(g.) To sell the property, business and undertakings of the Company, or any part thereof, at such time, in such manner and on such terms as the Company may think fit:

(h.) To amalgamate with or acquire the business, real and personal property of any other company having similar objects:

(i.) To impose, regulate and collect fines or other penalties on employees of its railways or other departments, and to institute a pension, reward or benefit fund for faithful employees or those who may become members thereof, and to regulate the payment of the same by the issue of warrants, bonds or policies to such members:

(j.) To pay dividends on stock according to the amount paid for same, and to pay its employees, directors or officers either wholly or partly in cash or paid up stock, and to allot, issue and sell promoters' shares connected with the establishment of any branch or department of the said business, upon such terms and at such prices as may be found advisable to obtain capital for organising or operating such department; each branch or department of the Company's business may be operated and managed as a separate business, showing the profits and liabilities accruing therefrom, and the said Company may insure property from destruction by the establishment of a fund for that purpose:

(k.) To pay in cash, or by paid-up stock, bonds, or securities of the Company, or partly in either, for any real or personal property, franchises, rights, or privileges acquired by the Company, and all expenses of or incident to the formation and incorporation of the Company, and all preliminary expenses, including advertisement, commissions on sales of shares, or bonds, or securities, or any application to Parliament for extensions of the Companies powers:

(l.) To issue any part of the stock of the Company as preference shares, so as to entitle the holders thereof to payment out of profits of the principal or interest on such shares, or either or both as the Company may see fit, and to sell its shares at such price, or on such terms, as the Company find necessary or advisable, and to make amendments to this constitution when assented to by a majority of the issued shares, at a meeting duly called for that purpose:

(m.) To elect its officers and directors for three years, one-third to retire for re-election each year:

(n.) To procure the Company to be registered in any place or country, and to do all such things as the Company may think necessary or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is to be five million (\$5,000,000) dollars, divided into one million shares of five (\$5.00) dollars each.

4. The corporate existence of the Company shall be fifty (50) years.

5. The number of trustees of the Company who shall manage its affairs for the first three months shall be the undersigned.

6. The principal place of business of the Company shall be in the Town of Nelson, or such other place in British Columbia as the said Company may hereafter designate.

Made, signed and acknowledged (in duplicate) by the above-named Arthur Bernard Buckworth, J. T. McKenzie, M. H. Dobie, J. N. Blake and H. M. Vincent, at the Town of Rossland, this twenty-fourth day of March, 1897, in the presence of

ARTHUR B. BUCKWORTH,
J. T. MCKENZIE,
M. H. DOBIE,
J. N. BLAKE,
H. M. VINCENT.

[L.] JOHN DEAN,

A Notary Public in and for
British Columbia.

Filed (in duplicate) the 7th day of April, A. D. 1897.

S. Y. WOOTTON,

ap8

Registrar of Joint Stock Companies.

No. 440.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"London & B.C. Alliance Syndicate, Limited,"
(Foreign).

Registered the 3rd day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "London and B.C. Alliance Syndicate, Limited," (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at 21, Great Winchester Street in the City of London, England.

The objects for which the Company is established are:

(1.) To acquire mines, mining rights, and metalliferous lands, machines, water and mill sites, and concessions or rights for the construction of canals, tramways or railways, and to acquire or erect ore crushing and gold extracting works:

(2.) In particular, without prejudice to the generality of the foregoing objects, to enter into and carry into effect, with or without modification or alteration, an agreement with Messrs. Erbsloh and Fergusson in the terms of the draft which, for the purpose of identification, has been initialed by two of the subscribers hereof:

(3.) To search for, crush, win, get, quarry, smelt, calcine, reduce, amalgamate, dress, refine, and prepare for market, and to buy, sell, export, and deal in gold, silver and copper ore, and other metalliferous and mineral substances of all kinds, and to carry on business as miners, smelters, refiners and metallurgists in all branches:

(4.) To carry on the business of crushing ores and metalliferous substances, and extracting gold and other minerals therefrom in all its branches, and for that purpose either to buy such ores or metalliferous substances, or to crush and treat the same for a royalty or a percentage of the metal extracted, or for a fixed price per ton or otherwise:

(5.) To search for, examine and inspect mines and grounds supposed to contain auriferous quartz and ore, or other minerals or precious stones, and to search for and obtain information in regard to mines, mining districts and localities, and to purchase, take on lease, or otherwise acquire, for any estate or interest, any such mines or grounds, and any lands, waters, mines, mining rights, minerals, ores, buildings, machinery, plant, stock-in-trade, utensils, patents, patent rights,

privileges, and real and personal property of any kind, the acquisition of which the Company may think conducive, directly or indirectly, to any of its objects :

(6.) To purchase, charter, hire, build, or otherwise acquire and hold steam and other ships and vessels, or any shares or interests therein, with all equipment and furniture, and also shares, stocks and securities of any company possessed of any interest in any ships or vessels, and to maintain, repair, improve, alter, sell, exchange, or let out to hire or charter, or otherwise deal with and dispose of any ships, vessels or shares and securities as aforesaid :

(7.) To carry on all or any of the businesses of ship-owners, ship-brokers, insurance brokers, managers of shipping property, freight contractors, carriers by land and sea, proprietors of docks, wharves, jetties, piers, warehouses and stores, barge owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers and general traders :

(8.) To acquire, construct, erect, maintain, work, manage, carry out, control, or improve, or to aid in and to subscribe towards the construction, erection, maintenance and improvement of railways, steamboats, or other vessels, tramways, roads, wells, water-courses, canals, aqueducts, waterways, reservoirs, shafts, wheels, moles, buildings, machinery and other works, undertakings and appliances, and to carry on the business of a railway company :

(9.) To buy, sell, prepare for market and deal in coal, timber, live stock, meat and other merchandise or produce :

(10.) To apply for, purchase or otherwise acquire any patents, brevets d'invention, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention, which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, grant licences in respect of or otherwise turn to account the property, rights, and information so acquired :

(11.) To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company :

(12.) To enter into any arrangement with any Government or authorities, supreme, municipal, local, or otherwise, and to obtain from any such Government or authority all rights, concessions, and privileges that may seem conducive to the Company's objects, or any of them :

(13.) To procure the Company to be incorporated, registered, domiciled, or otherwise recognised in British Columbia or elsewhere abroad :

(14.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concessions, or co-operation with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as to directly or indirectly to benefit this Company, and to take or otherwise acquire and hold shares or stock in or securities of, and to subsidise or otherwise assist any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with such shares or securities :

(15.) Generally to purchase, take on lease, or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the company may think necessary or convenient with reference to any of these objects, or capable of being profitably dealt with in connection with any of the Company's property or rights for the time being, and in particular any land, buildings, easements, licences, patents, machinery, ships, barges, rolling stock, plant and stock-in-trade :

(16.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(17.) To distribute any of the property of the Company among the members in specie :

(18.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(19.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may, from time to time, be determined :

(20.) To raise, or borrow, or secure the payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of debentures or debenture stock, whether perpetual or otherwise, and charged or not charged upon the whole or any part of the property of the Company, both present and future, including its uncalled capital :

(21.) To draw, accept, indorse, discount, execute, and issue bills of exchange, promissory notes, debentures, bills of lading, and other negotiable or transferable instruments or securities :

(22.) To remunerate any parties for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital, or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business :

(23.) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise :

(24.) To sell, improve, manage, develop, exchange and enfranchise, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(25.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere :

The capital stock of the said Company is £15,100, divided into 15,000 ordinary shares of £1 each, and 100 founders' shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of April, 1897.

[L.S.]
apS

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION

—OF THE—

"GRAND UNION MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alex. W. Smith, M. H. Dobie and Angus MacNish, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the company shall be the "Grand Union Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Grand Union and Queene" mineral claims, situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company,

and to sell, dispose of, and deal in any ore, metal and mineral substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million (\$1,000,000) dollars, divided into one million shares at a par value of one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Alex. W. Smith, M. H. Dobie, and Angus MacNish, at the Town of Rossland, this 29th day of March, 1897, before me,

[L.S.] W. J. WHITESIDE,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 2nd day of April, A.D. 1897.

S. Y. WOOTTON,

ap8

Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "PILOT BAY MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Cowan, capitalist; Robert Reddick, physician; Harry R. Dunlop, mining expert; and Leopold H. Schmidt, mining broker, all of the Town of Rossland, in the Province of British Columbia; and Orrin D. Casselman, merchant, and William A. Brown, physician, both of the Town of Chesterville, in the Province of Ontario, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Pilot Bay Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the directors of the Company shall think

fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take or lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business.

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms and for such consideration as the Company may think fit.

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named James Cowan, Robert Reddick, Harry R. Dunlop, Leopold H. Schmidt, Orrin D. Casselman and William A. Brown, at the Town of Rossland, this 30th day of March, A. D. 1897, before me,

Wm. B. TOWNSEND,

J. P. for the County of Kootenay.

Filed (in duplicate) the 2nd day of April, A. D. 1897.

S. Y. WOOTTON,

ap8

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

THE "COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "DUNLOP MINING AND INVESTMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, H. R. Dunlop, E. E. Dunlop and Leopold H. Schmidt, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Dunlop Mining and Investment Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay, out of the funds of the Company, all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions, for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be fixed, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named H. R. Dunlop, E. E. Dunlop and Leopold H. Schmidt, at the Town of Rossland, this 3rd day of April, A. D. 1897, before me,

[L.S.] WM. B. TOWNSEND,
J. P. for the County of Kootenay.

Filed (in duplicate) the 8th day of April, A. D. 1897.
S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"NELSON DEVELOPMENT AND IMPROVEMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Henry Rose Bellamy, Mining Engineer; David LaBan, Physician; Jacob Dover, Jeweller; Gilbert Stanley, News Dealer; Frederick Irvine, Merchant; Robert E. Lemon, Miner, and F. L. Osler, all of the City of Nelson, in the Province of British Columbia, hereby certify that we desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Nelson Development and Improvement Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three (3) months, shall be seven (7), and their names are Henry Rose Bellamy, David LaBan, Jacob Dover, Gilbert Stanley, Frederick Irvine, Robert E. Lemon, and F. L. Osler, all aforesaid.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, or elsewhere in the Dominion of Canada, or the United States of America, mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights; and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to any account any lands, tenements, water rights, and privileges :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, warehouses, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(i.) To apply for, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, indorse, accept, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters :

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any kind of the property of the Company :

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company :

(o.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal agent, trustee, contractor, or otherwise :

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this company :

(q.) To sell, lease, charter, or otherwise dispose of, absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions, or privileges of the Company, for such consideration in cash, shares, or otherwise as the Company may think fit ; and to abandon any part of the business, for the time being, of the Company ; and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects :

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures, or other securities of the Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects :

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by

any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 7th day of April, in the year of our Lord one thousand eight hundred and ninety seven.

Made, signed, and acknowledged (in duplicate) by the above-named parties, Bellamy, LaBau, Dover, Stanley, Irvine, Lemon, and Osler, in presence of

[L.S.] P. E. WILSON,
Notary Public.

I hereby certify that Henry Rose Bellamy, David LaBau, Jacob Dover, Gilbert Stanley, Frederick Irvine, Robert E. Lemon, and F. L. Osler, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Nelson, this seventh day of April, 1897.

[L.S.] P. E. WILSON,
Notary Public.

Filed (in duplicate) the 12th day of April, A. D. 1897.

ap16 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—or—

"THE PAVO CONSOLIDATED MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Pavo Consolidated Mines, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000), divided into one million five hundred thousand shares of the par value of ten cents (10c.) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Commerell Markham Cowper-Coles, of Rossland, B. C., broker ; Charles Edgar Wynn-Johnson, of Rossland, B. C., broker ; Osborne Plunkett, of Vancouver, B. C., barrister-at-law, and John Louis Grahame Abbott, of Rossland, B. C., barrister-at-law.

6. The objects for which the Company is incorporated are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Oregon," "Williamette," "Red Bird," "Phonograph," "Pavo," "Germania" and "Nora," all situate near Waterloo Camp, in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, from the present owners thereof, either in money or fully paid up shares of the Company, or both :

(b.) To prospect for, work, operate, bond, buy, locate, lease, procure, sell, hold, develop, turn to account, and deal in generally mines, metals, mining claims, and interests of every kind and description in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company ; to carry on and conduct and operate a general mining, milling, smelting and reduction business ; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining or any of the business of the Company ; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company ; to lease, build, construct, operate, buy and sell railways or tramways to be operated by steam, electricity or otherwise for transportation of ore or other material ; to lease, buy and sell land, timber limits and timber claims ; to dis-

tribute any of the property of the Company among the members thereof in specie, and to purchase, lease, acquire and operate water rights and privileges :

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals :

(d.) To procure the Company to be registered in any other country :

(e.) To do all things as are incidental and conducive to the attainments of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 11th day of March, A. D. 1897.

Made, signed and acknowledged by the above-named Commerell Markham Cowper-Coles, Charles Edgar Wynn-Johnson, Osborne Plunkett and John Louis Grahame Abbott, in the presence of

H. E. A. COURTNEY,

Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 11th day of March, A. D. 1897.

[L.S.]

H. E. A. COURTNEY,

*A Notary Public in and for
the Province of British Columbia.*

Filed (in duplicate) the 8th day of April, A. D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, Henry Aldersyde Bell, of the City of Vancouver, B.C.; Joseph Edward Gaynor, of the City of New Westminster, B.C., and Nicholas Richard Hopkins, of Surrey, B.C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Surrey Mining and Prospecting Company, Limited Liability."

2. The capital stock of the Company shall be \$100,000 divided into 100,000 shares of \$1 each.

3. The time of the existence of the Company shall be fifty years.

4. The number of trustees who shall manage the affairs of the Company for the first three months shall be three, namely, Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins.

5. The principal place of business shall be in the City of New Westminster, B.C.

6. The objects for which the Company is formed are:—

(a.) To prospect for, locate, record, or obtain by purchase, lease, assignment or otherwise, mines, mining rights, mining leases, claims, ores, placer mines, water rights or grants, and all other real estate, or any interest therein, in the Province of British Columbia :

(d.) To work, explore, develop, operate and maintain the mines and mining and other properties of the Company, and generally to carry on the business of mining in all and every of its branches ; to build, construct and maintain ditches, flumes or other systems of waterways ; to purchase, build, erect and operate sawmills and other mills and machinery, and to sell the products thereof ; and to buy, sell and deal in all kinds of ores, minerals and metals :

(c.) To enter into arrangements for sharing profits, joint adventure, union of interests, or otherwise, with any person or persons or company carrying on or about to carry on any undertaking which the Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit the Company, and to acquire and hold shares or other securities of any such Company :

(b.) To make, draw, accept, indorse, transfer, assign and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments :

(e.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities :

(f.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any purpose which may seem directly or indirectly calculated to benefit the Company :

(g.) To sell, transfer and assign the whole or any part of the assets of the Company to such person or

persons, corporate or otherwise, and for such consideration as the Company shall see fit :

(h.) To pay and discharge any of the obligations of the Company whether for any services rendered by any officer or promotor of the Company, or for any other obligation, in fully paid-up shares of the Company :

(i.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them :

7. The shareholders of the Company shall not be liable for the debts and liabilities of the Company, but their liability shall be limited to the calls and assessments to be legally levied upon the shares held by them ; and when stock has once been paid for in money or property, as agreed between the Company and the purchaser or subscriber, and issued as fully paid-up and non-assessable stock, the same shall not be subject to any further assessment.

In witness whereof the parties hereto have made, signed and acknowledged this memorandum of association, in duplicate, at the City of New Westminster, B.C., this 6th day of April, 1897.

Made, signed and acknowledged by the said Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins in the presence of

H. A. BELL.

N. R. HOPKINS.

JOSEPH E. GAYNOR.

A. E. RAND,

Notary Public B.C.

I hereby certify that Henry Aldersyde Bell, Joseph Edward Gaynor and Nicholas Richard Hopkins personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, B.C., this 6th day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

A. E. RAND,

Notary Public B.C.

Filed (in duplicate) the 12th day of April, A.D. 1897.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE STANDARD MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Standard Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The time of the existence of this Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are Charles Arthur Godson, manufacturer's agent ; Fred T. Claxton, and George E. Powell, barrister ; all of the City of Victoria, in the Province of British Columbia, and Horace Thorne, barrister ; and James Pearson, barrister ; both of the City of Toronto, in the Province of Ontario.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of miners and metallurgists, and to win, get, mine and work ores, minerals, precious stones, metallic substances and compounds of all kinds :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, precious stones, works,

buildings, machinery, easements, privileges, water, water rights, mill-sites and other properties and rights in the Province of British Columbia:

(e.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, setts, grants, veins or lodes upon any of the mining claims or property acquired by the Company, and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same:

(d.) To work the mines and mining rights of the Company, and to crush, wash, smelt, reduce and amalgamate the ores, and to treat precious stones, metals and minerals, so as to render the same marketable and fit for use, and to carry on the business of buyers and sellers of and dealers in mines and mineral claims and in all kinds of ores, minerals, metals, precious stones and produce, and of miners, smelters, refiners, founders, merchants and dealers of and in the produce of any mines or quarries, or any business which may be conducive to or promote the interests of the Company:

(e.) To grant leases to other persons, partnerships and corporations of any part or parts of the properties of the Company, and to enter into agreements or arrangements for the working thereof, subject to the payment of rents and royalties, and to accept payment of such rents and royalties in money or in kind:

(f.) To acquire, by purchase or otherwise, and erect, work, use and maintain all reservoirs, dams, mills, mill-sites, plant, gold crushing and other machinery, engines, and rolling and other stock and material of every kind requisite for the carrying on of the business of the Company, and to acquire, by purchase, lease or otherwise, and to erect any buildings, and also to acquire any privileges or easements in or over any lands for the purpose of such business, or any works in connection therewith:

(g.) To purchase and acquire any other businesses of the like character to the business to be transacted by the Company, or any interest therein, and to pay for the same, and all property or rights of whatever kind acquired by the Company, in cash or in shares or debentures of the Company, or partly in one of such modes and partly in the other or others:

(h.) To mortgage by the issue of bonds, mortgages and debentures or any or either of them, and upon such terms as may be thought expedient, all or any of the lands and other real and personal property and assets whatsoever of the Company:

(i.) To borrow money and to issue bonds, mortgages and other debentures and debenture stock, or any or either of them, charged on all or any of the property of the Company, or upon its income, revenue or profits as security for the money so borrowed, or in payment or satisfaction of any obligation of the Company, and to draw, accept, indorse and issue bills of exchange and promissory notes and other negotiable instruments:

(j.) To invest the capital of the Company for any of the purposes aforesaid in building on or otherwise improving, developing or adding to the marketable value of the lands, deposits, mines or other property from time to time acquired by the Company, and to make, maintain and use such works as the Company may think necessary or expedient for any of the purposes aforesaid:

(k.) To amalgamate and unite and absorb into this Company any other company or association, or the members of any other company or association, whether formed in British Columbia or other part of Canada, or in Great Britain or elsewhere, for objects similar, analogous or subsidiary to any of the subjects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to form, promote, establish and bring out, or join and assist in the formation or establishment of any such company or association, and to subscribe for, acquire, hold and deal with shares, debentures or interests therein, and to make, sell, lease, grant licences of, or dispose of to such other company or association, or to any other person or persons, all or any part of the property of this Company, and to accept in payment or part payment for the same cash or shares, debenture bonds or obligations of any such company or association, and to pay or concur in paying any commission, brokerage or other remuneration to any person or company for services rendered in placing or assisting to place any of the shares, debentures or securities of this Company or any other company as aforesaid:

(l.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any

person or company carrying on or about to carry on any business which this Company is authorised to carry on:

(m.) To sell, lease and dispose of all or any of the property of the Company, and to accept in payment for the same money or shares, bonds or debentures of any other company, but so that such shares, bonds or debentures shall be fully paid up and involve no liability to this Company, and to hold such shares, bonds, debentures, or to divide the purchase consideration received upon the sale, or to dispose of all or any property of the Company between and among the members of the Company by way of profit or dividend, and whether the sum be in the form of cash, shares, debentures or other securities.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) on the fourth day of March, A. D. 1897.

Made, signed and acknowledged (in duplicate) by Horace Thorne and James Pearson, at the City of Toronto, the 4th day of March, A. D. 1897, before me,

HORACE THORNE.
JAMES PEARSON.

GEO. A. BOOMER,
A Notary Public, &c.

In testimony whereof the undersigned parties hereto have made, signed and acknowledged these presents (in duplicate) on the 23rd day of March, 1897, in the presence of,

GEORGE E. POWELL.
C. A. GODSON.
FRED J. CLAXTON.

SAMUEL D. SCHULTZ.

I, George Anthony Boomer, of the City of Toronto, in the County of York, and Province of Ontario, a Notary Public by royal authority, duly appointed, hereby certify that Horace Thorne and James Pearson, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Toronto and Province of Ontario, this fourth day of March, A.D. 1897.

[L.S.] GEO. A. BOOMER,
Notary Public.

I, Samuel Davies Schultz, of the City of Victoria, and Province of British Columbia, a Notary Public by royal authority, duly appointed, hereby certify that Charles Arthur Godson, Fred T. Claxton and George E. Powell, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Victoria, and Province of British Columbia, this 27th day of March, A.D. 1897.

[L.S.] SAMUEL D. SCHULTZ,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 8th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE GOLDEN AND FORT STEELE DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander Allan and Alexander McQueen, both of Calgary, Alberta, George S. McCarter and Samuel Barber, both of Golden, British Columbia, and Thomas McNaught, of Thunderhill, British Columbia, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Golden and Fort Steele Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital of the Company shall be seven hundred and fifty thousand dollars (\$750,000) divided into seven hundred and fifty thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are: the said Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught.

6. No shareholder shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, or to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(c.) To carry on the business of miners of every description, and of buyers and sellers of and dealers in all kinds of mines, mining interests, ores, minerals, gold dust, mineral substances and compound, coal, timber, logs, lumber, products and merchandise of every description, negotiable paper, securities for money, and to pay for such mines or mining interests either in money or in fully paid and unassessable shares in the Company or in any other company:

(d.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest thereof:

(e.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(f.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(g.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(h.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's object, or any of them, and to obtain from any such Government or authority, any subsidy, rights or privileges which the Company may deem it advisable to obtain, and purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such agreement, rights or privileges:

(i.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may see fit, and to issue any shares of the Company as fully or in part paid up:

(j.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, either as principal, agent, trustee, contractor, or otherwise:

(k.) To do all such things as are incidental or conducive to the attainment of these objects.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given, or work entered

upon in accordance with this clause, so much of the money of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony thereof the parties have made, signed and acknowledged these presents (in duplicate) the 2nd day of April, A.D. 1897.

Made, signed and acknowledged by the said Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught, in the presence of

ALEXANDER ALLAN,
ALEXANDER McQUEEN,
GEO. S. McCARTER,
S. BARBER,
THOS. McNAUGHT.

J. A. BANGS,

[L.S.] A Notary Public in and for
North-West Territories.

I hereby certify that Alexander Allan, Alexander McQueen, George S. McCarter, Samuel Barber and Thomas McNaught are personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office at Calgary, in the North-West Territories, this 2nd day of April, A.D. 1897.

[L.S.] J. A. BANGS,
A Notary Public in and for the
North-West Territories.

Filed (in duplicate) the 8th day of April, A.D. 1897.

S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 449.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Hastings (British Columbia) Exploration Syndicate, Limited" (Foreign).

Registered the 12th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Hastings (British Columbia) Exploration Syndicate, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(a.) To seek for and obtain openings for the employment of capital in British Columbia, or in any other part of the world, and with a view thereto to prospect, examine, explore, test and develop any mining, landed, agricultural, or other properties:

(b.) To purchase or otherwise acquire, and to sell, dispose of, work, develop, deal with, and otherwise turn to account, mines and mining rights and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith, and to carry on business as a mining and metallurgical Company:

(c.) To purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, or any interest therein, and in particular lands, buildings, business concerns, and undertakings, mortgages, charges, patents, licences, shares, stock, debentures, debenture stock, securities, concessions, produce, policies, book debts and claims, and any interest in real and personal property, and any claims against such property or against any persons, government, authority, or company, and to carry on any business concern or undertaking so acquired, and to undertake all or any of the liabilities of any such concern or undertaking, or connected with any such property:

(d.) To acquire, exercise, or sell, and turn to account options or conditional contracts for the purchase or acquisition of mines or any other real or personal property of any kind, or any interest therein, or mining rights in or over property supposed to contain minerals or precious stones, and to employ the funds of the Company in testing and exploring or improving any property comprised in any such option or conditional contract, and to give options or enter into conditional contracts for the sale of any similar properties or rights belonging to the Company, or in which the Company has any interest :

(e.) To transact and carry on all kinds of agency business :

(f.) To underwrite, subscribe for, guarantee the subscription of, purchase or otherwise acquire and hold, sell, dispose of and deal in, and give any guarantee in respect of shares, stock, debentures, debenture stock, or securities of any company, or of any Government or other authority :

(g.) To carry on and undertake any business transactions or operations commonly carried on or undertaken by promoters of companies, financiers concessionaires, contractors for public and other works, capitalists or merchants, and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above objects, or calculated directly or indirectly to enhance the value or render profitable any of the Company's property or rights :

(h.) To clear, manage, farm, cultivate, irrigate, and otherwise work or use any lands for the time being belonging to the Company, and to deal with any farm or other products of any such lands and to lay out sites for and establish towns and villages on any such lands :

(i.) To sell, improve, manage, develop, traffic in, mortgage, exchange, let on rent, royalty, share of profits, or otherwise, grant licences, easements, and other rights in respect of and over, and in any other manner deal with or dispose of the undertaking and all or any of the property for the time being of the Company, and to divide the profits arising from any such sale, trafficking or dealing, whether such profits shall consist either wholly or partially of cash or shares or any other property or rights, as dividends or bonuses among the members of the Company :

(j.) To borrow and raise money on any terms and conditions, and in particular by the issue of debentures and debenture stock, redeemable or irredeemable, and charged or not charged on all or any of the property and rights of the Company, both present and future, including its uncalled capital :

(k.) To make, accept, indorse, and execute promissory notes, bills of exchange, and other negotiable instruments :

(l.) To enter into and carry out any arrangement with any Governments or authorities, supreme, municipal, local or otherwise, and to apply for and obtain any concession, decree, order, or statutory or other authority for enabling the Company to carry any of its objects into effect, or for any other purpose that may be or seem conducive to any objects of the Company :

(m.) To remunerate any person for services rendered or to be rendered in placing, or assisting to place, or guaranteeing the placing of any debentures, debenture stock, or shares of the Company, or of any other company in which the Company may be interested, or in or about the formation or promotion of the Company, or any such other company as aforesaid :

(n.) To make and carry into effect arrangements with respect to sharing profits, union of interests, co-operation, amalgamation, working and otherwise, either in whole or in part, with any other company or person carrying on or engaged, or about to carry on or engage, in any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company :

(o.) To make donations to such persons for such purposes and in such cases, and either in cash or other assets as the Company may think directly or indirectly conducive to any of its other objects, or otherwise expedient, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful purpose :

(p.) To invest the moneys of the Company, not immediately required, upon such investments and in such manner in all respects as may from time to time be determined, and to lend money upon any terms :

(q.) To amalgamate or unite and absorb into the Company any other company, or the members of any other company, having objects similar, analogous, or subsidiary to any of the objects of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and to form, promote, establish, and bring out or join and assist in the formation, promotion, or establishment of any company, and to sell, lease, grant licences, or otherwise dispose of to any company the undertaking, or all or any part of the property or rights of this Company, and to accept therefor any consideration, whether consisting wholly or partly of shares, stock, debenture stock, securities, or other interests in any company :

(r.) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents or otherwise :

(s.) To take such steps as may be necessary to give the Company the same rights and privileges in British Columbia or elsewhere as are possessed by local companies or partnerships of a similar nature :

(t.) To distribute any of the assets of the Company among the members in specie :

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

Provided always that in construing this Memorandum the word "Company" shall be deemed to include any partnership or other association of persons, whether incorporated or not, and whether domiciled in the United Kingdom or elsewhere.

The capital stock of the said Company is £100,000, divided into 100,000 shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of April, 1897.

[L.S.]
ap15

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"AMAZON GOLD MINING AND MILLING COMPANY LIMITED LIABILITY."

WE, THE UNDERSIGNED, Richard O'Brien, Joseph W. Lee, and Chas. Frey, all of the Town of Rossland, in the Province of British Columbia, desire to form a company under the provisions of the "Companies' Act, 1890."

I. The corporate name of the Company shall be the "Amazon Gold Mining and Milling Company, Limited Liability."

II. The objects for which the Company is established are as follows :—

(a.) To purchase the "Aurora," "Webfoot" and "Third Day" Mineral Claims all situate in Trail Creek Mining Division of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and to turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To take over, win, get, buy, and otherwise acquire, by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights :

(c.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relation to mines, minerals, or mining localities :

(d.) To develop, equip and maintain, improve and work by any process, all or any part or portion of the property of the Company :

(e.) To erect or acquire mills, fixtures, and buildings, and works of every kind and description, patents, and patent rights, and to equip, maintain and operate the same :

(f.) To use steam, water or electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses and purposes of the Company :

(g.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure :

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another, as the business of the Company may require :

(i.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, merchandise, lumber, and timber :

(j.) To make draw, accept, execute, transfer, assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations :

(l.) To do all such things as are incidental or conducive to the attainment of these objects or any of them :

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description :

(n.) To procure the Company to be registered or incorporated in any other country.

III. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar each.

IV. The time of the existence of the Company shall be fifty years.

V. The number of trustees shall be three who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Richard O'Brien, Joseph W. Lee, and Chas. Frey.

VI. The principal place of business of the said Company shall be at the Town of Rossland, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), this sixth day of April, A.D. 1897.

Made, signed and acknowledged
(in duplicate) by Richard O'Brien,
Jos. W. Lee, and Chas. Frey, in
presence of

R. O'BRIEN.
JOS. W. LEE.
CHAS. FREY.

C. O'BRIEN REDDIN,
Notary Public in and for West Kootenay, B.C.

In witness testimony whereof, I have hereunto set my hand and seal of office, at the Town of Rossland, British Columbia, this 7th day of April, A.D. 1897.

[L.S.] C. O'BRIEN REDDIN,
Notary Public in and for West Kootenay, B.C.

Filed (in duplicate) the 12th day of April, A.D. 1897.

apl5 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 431.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Spratt Copper and Gold Company" (Foreign).

Registered the 7th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Spratt Copper and Gold Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, State of Washington, U. S. A.

The objects for which the Company is established are :—

1st. The mining, milling, smelting ores, by any process, or for any and all purposes :

2nd. To locate, buy, sell, lease, own, pledge and mortgage mining claims and mill sites, whether patented or unpatented, granted or ungranted :

3rd. To locate, buy, sell, lease, and own, pledge or mortgage any other species of property, whether real or personal, not only for the purpose of mining, but for any other purpose whatever, and for the carrying out of business for the acquisition of gain :

4th. To appropriate or locate waters in public streams, to dig canals, ditches, flumes, aqueducts, reservoirs, dykes, dams, and bridges, not only to facilitate mining, but for any other operation of business whatever, and to buy, sell, lease, own, and mortgage any of such property, for any purpose whatever :

5th. To develop mining and any other kind of property, both upon the Company's own land and upon that of others, to build roads, trails, tunnels, tramways, drifts, shafts, and cross-cuts :

6th. To build, buy, sell, lease, operate, pledge or mortgage mills, furnaces, smelters, and reduction and all kinds of machinery, either for mining operations, or for any other kind of business whatsoever :

7th. To buy, build, lease, and operate steam and sailing boats, and river crafts of all kinds, and steam or electric railways, with their rolling stock, telephone and telegraph lines, electric light lines; to erect machinery for the developing of electricity, for the use of railways, telephone, telegraph, and electric light lines, and for use in the mines, either for light or power, and to collect tolls and compensation for the use of same :

8th. To buy, sell, and traffic in merchandise of all kinds and for all purposes ; to build, buy, sell, lease, and operate stores and merchandise :

9th. To buy, sell, mortgage, pledge, hypothecate, and generally to act as brokers in and to deal in mining stocks and bonds, or any other kind of stock or bonds, for any and all purposes :

10th. To buy, sell, mortgage, pledge ores, bullion, concentrates, and sulphurets of any kind and all kinds for all purposes :

11th. To operate in any and all the aforesaid capacities in the Province of British Columbia, in so far as the laws of that Province may allow, and in conformity with its statutes respecting foreign corporations :

12th. To do any and all of the aforesaid acts and business, either in the State of Washington or Province of British Columbia, or in any other state, province or country whatever.

The capital stock of the said Company is one million dollars, divided into one million shares of the value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 7th day of April, 1897.

[L.S.] S. Y. WOOTTON,
apl5 Registrar of Joint Stock Companies.

No. 450.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Gladstone Mining Company" (Foreign).

Registered the 13th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Gladstone Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are :—

To carry on the business of mining, smelting, and reduction of ore of all kinds ; to buy, sell, lease, or bond mines or mining property ; to deal in and handle mines and minerals of every description, in the United States and Province of British Columbia, and to erect and maintain mills, smelters, and all appurtenances for the reduction and handling of metal and minerals, and to do all things necessary and proper in connection with the foregoing articles.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 13th day of April, 1897.

[L.S.] S. Y. WOOTTON,
apl5 Registrar of Joint Stock Companies.

No. 446.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Fort Steele Mining Company" (Foreign).

Registered the 10th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Fort Steele Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and mining properties, and generally to deal in and handle mines and minerals within the United States and the Province of British Columbia, and to erect and maintain mills, concentrators and all appliances for the reduction of ores, and to do all things necessary or proper in connection with the business of mining; to borrow money upon the bonds, notes or bills of the corporation upon such terms as the Board of Trustees may determine, and to secure the payment of the same in such manner as the Board of Trustees may deem best.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 10th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 448.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“Wild Horse Gold Mining Company” (Foreign).

Registered the 12th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the “Wild Horse Gold Mining Company” (Foreign), under the “Companies Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—To buy, sell, lease, bond, explore, mine and mill, and to do all necessary work for the development and operation of mining property; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; to erect mills, smelting or reduction works for private or public use; in fact, to carry on a general mining and reduction business in all its various departments, in compliance with the laws of the State of Washington and the Province of British Columbia, Canada, under which it shall operate.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

THE “COMPANIES’ ACT, 1890.”

MEMORANDUM OF ASSOCIATION OF “THE KEYSTONE GOLD MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, J. L. Parker, Joseph B. Dabney, W. A. Galliher, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1890,” and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be “The Keystone Gold Mining Company, Limited Liability.”

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties and any real estate in the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and

any rights or privileges which the Company may think necessary for the purpose of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company’s objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in, the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company’s powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company’s stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them:

3. The capital stock of the Company is one million and five hundred thousand (\$1,500,000) dollars, divided into one million five hundred thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three (3), and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland, B.C.

Made, signed and acknowledged (in duplicate) by the above-named J. L. Parker and Joseph B. Dabney, at the town of Rossland this 2nd day of April, 1897, before me,

[L.S.] Wm. E. DEVEREUX,
A Notary Public in and for
British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named W. A. Galliher at the city of Victoria, on this the 13th day of April, 1897, before me,

[L.S.] A. E. McPHILLIPS,
A Notary Public in and for
British Columbia.

Filed (in duplicate) the 13th day of April, A.D., 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION OF

"THE BLACK DIAMOND MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Major Samuel B. Steele, Supt. N. W. M. Police, of Macleod, Alberta, Canada; Alexander R. Macdonell, of Fort Steele, B. C., capitalist; and Treve M. Gibson, mining engineer, of Kaslo, British Columbia; do hereby certify, in duplicate, that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Black Diamond Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To purchase and otherwise acquire and develop, work, mine, and turn to account the mineral claims known as the "Black Diamond," and "Little Donald," and situate in the Ainsworth Mining Division of West Kootenay, or any other mineral claims in the said mining division or elsewhere in the Province of British Columbia, and to sell, work, mill, reduce, or treat the product of such mineral claims, and do all things incident to the general business of mining;

(b.) To construct, lease, and operate tramways, and to construct and maintain trails, roadways, railways, and other means of transportation;

(c.) To purchase, lease, own and operate water-rights, flumes and ditches;

(d.) To take over, lease, buy, or otherwise acquire timber, timber lands, leases and rights;

(e.) To erect or acquire mills, factories, buildings, machinery, and works of every kind and description, and to maintain and operate the same;

(f.) To use steam, water, or electricity, or any other power that may hereafter be discovered, for the purposes of the Company;

(g.) To promote any other company or companies for the purpose of acquiring all or any part of the property, rights, privileges, and liabilities of the company;

(h.) To amalgamate with, enter into partnership, or into any agreement for sharing profits with any other company or persons carrying on, or about to carry on, business similar altogether or in part to the business of the Company;

(i.) To sell, convey, assign, transfer, lease, and mortgage all or any of the lands and tenements, and goods, and chattles, and effects of the Company, or any share or interest therein, for any consideration whatsoever;

(j.) To do all such things as are incidental or conducive to the attainment of the foregoing objects, or any of them.

3. The amount of the capital stock of the Company shall be \$600,000, divided into 1,200,000 shares of 50 cents each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be Kaslo, B. C.

6. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be three, and their names are Major Samuel B. Steele, Supt. N. W. M. P., of Macleod, Alberta, Canada; Alexander R. Macdonell, of Fort Steele, capitalist; and Treve M. Gibson, of Kaslo, B. C.

7. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract, and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liability to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering into any future work for the Com-

pany or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided in hand a sufficient amount of money to meet the liability.

In witness whereof the parties hereto have made, signed and acknowledged this Memorandum of Association, in duplicate, the first day of March, A.D. 1897.

Made, signed and acknowledged by the said Samuel B. Steele, Alexander R. Macdonell, in the District of Alberta, N.W.T., on the 1st day of March, A.D. 1897,

JOHN R. COSTIGAN,

Notary Public in and for the N. W. T.

Made, signed and acknowledged by the said Treve M. Gibson, at Kaslo, B. C., this 31st day of March, 1897, before me,

CHARLES W. McANN,

Notary Public.

I hereby certify that Major Samuel B. Steele, Alexander R. Macdonell, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents, and did execute the same voluntarily.

In witness whereof I have hereunto set my hand and seal of office at Macleod, in the District of Alberta, this 1st day of March, A.D. 1897.

[L.S.] JOHN R. COSTIGAN.

A Notary Public in and for the N. W. T.

I hereby certify that Treve M. Gibson, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as a party, that he knows the contents thereof and that he did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Kaslo City, British Columbia, this 31st day of March, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

CHARLES W. McANN,

Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 3rd day of April, A.D. 1897.

S. Y. WOOTTON.

ap8

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE KETTLE RIVER MINING AND DEVELOPMENT
COMPANY OF BRITISH COLUMBIA, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, John McTeer Repass, John W. Fear and S. Thornton Langley, free miners, all of Rossland, B. C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kettle River Mining and Development Company of British Columbia, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000), divided into one million two hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be not less than three nor more than seven, and the first trustees shall be John McTeer Repass, John W. Fear and S. Thornton Langley.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold and generally deal in mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and

reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways, or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange, or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on lands, shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may see fit; to establish offices, and to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense; and to delegate all or any of the powers of the Company to any director, attorney or agent, as the Company may see fit.

7. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 1st day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by John McTeer Repass, John W. Fear, S. Thornton Langley, in the presence of

C. O'BRIEN REDDING,
Notary Public in and for West Kootenay,
in the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this first day of April, A.D. 1897.

[L.S.] C. O'BRIEN REDDING,
Notary Public in and for West Kootenay,
in the Province of B. C.

Filed (in duplicate) the 6th day of April, A.D. 1897.
S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"MACLEOD GOLD AND SILVER MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, do hereby certify (in duplicate) that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Macleod Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase, or otherwise acquire, and to develop, work, mine and turn to account mineral claims generally in the Province of British Columbia, subject to the laws of the said Province in that behalf, and the "Companies Act, 1890," and amendments thereto; and to sell, work, mill, reduce or treat the product of such mineral claim or claims, and do all things incidental to the general business of mining:

(b.) To construct, lease and operate tramways, and to construct and maintain trails, roadways, railways and other means of transportation:

(c.) To purchase, lease, own and operate water rights, flumes and ditches:

(d.) To take over, lease, buy or otherwise acquire timber, timber lands, leases and rights:

(e.) To erect or acquire mills, factories, buildings, machinery and works of every kind and description, and to maintain and operate the same:

(f.) To use steam, water or electricity, or any other power that may hereafter be discovered, for the purposes of the Company:

(g.) To promote any other company or companies for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company:

(h.) To amalgamate with, enter into partnership, or into any agreement for sharing profits with any other company or persons carrying on, or about to carry on, business similar altogether or in part to the business of this Company:

(i.) To sell, convey, assign, transfer, lease and mortgage all or any of the lands and tenements, and goods, chattels and effects of the Company, or any share or interest therein, for any consideration whatsoever:

(j.) To do all such things as are incidental or conducive to the attainment of the foregoing objects, or any of them.

3. The amount of the capital stock of the Company shall be \$1,000,000, divided into 1,000,000 shares of the par value of \$1 each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be Kaslo, B.C.

6. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed, shall be three, and their names are Samuel Benfield Steele, of the Town of Macleod, District of Alberta, Canada; Frederick Steele, of the City of Kaslo, B.C., and Treve M. Gibson, Mining Engineer, of the City of Kaslo, B.C.

7. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given, or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liability to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering into any future work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being, that the said Company shall not enter upon any work or contract for which there shall not previously have been provided in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) this twentieth day of March, A. D. 1897.

Made, signed and acknowledged by the said S. B. STEELE, Samuel B. Steele, Frederick Steele, Treve M. Gibson.

As to the signature of Samuel B. Steele before me,
JOHN R. COSTIGAN,
A Notary Public in and for the N. W. T.

As to the signatures of Frederick Steele and Treve M. Gibson,

CHARLES W. MCANN,
Notary Public for B.C.

I hereby certify that Samuel Benfield Steele, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did voluntarily execute the same.

In testimony whereof I have hereto set my hand and seal of office at the Town of Macleod, in the District of Alberta, this 20th day of March, A. D. 1897.

[L.S.] JOHN R. COSTIGAN,
A Notary Public in and for the N. W. T.

I hereby certify that Frederick Steele, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose

name is subscribed thereto as party, and that he knows the contents thereof and did voluntarily execute the same.

In testimony whereof I have hereto set my hand and seal of office at the City of Kaslo this 26th day of March, A. D. 1897.

[L.S.]

CHARLES W. McANN,
A Notary Public in and for the
Province of British Columbia.

I hereby certify that Treve M. Gibson, personally known to me, appeared before me and acknowledged that he is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did voluntarily execute the same.

In testimony whereof I have hereto set my hand and seal of office at the City of Kaslo, B.C., this 26th day of March, A. D. 1897.

[L.S.]

CHARLES W. McANN,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 2nd day of April, A. D. 1897.

S. Y. WOOTTON,

ap8

Registrar of Joint Stock Companies.

PART II., "THE COMPANIES ACT, 1878" (PROVINCIAL), AND AMENDING ACTS.

CERTIFICATE OF INCORPORATION.

"Golden Canyon Gold and Silver Mining Company, Limited Liability."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the "Companies' Act, 1878" (Provincial), and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be the "Golden Canyon Gold and Silver Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire by gift, pre-emption, purchase, exchange, or any other lawful means, and hold in the Province of British Columbia, the Alps and Altarnus mineral claims, situated on North Carpenter Creek, in the Slocan Mining Division of the said Province, and also any other mineral claims, placer mining claims, and all other mining properties either for precious or other metals or minerals, and whether the same be held by pre-emption, purchase, lease, or in fee or howsoever held for any consideration which may be agreed upon, including, but so as not to restrict the generality of the foregoing words, fully paid-up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To dig for, win, get, buy, or otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect and construct or acquire railways, tramways, ways, roads, bridges, vessels, boats, mills, factories, buildings, stores, warehouses, and works of every description, patents and patent rights, and to carry on, maintain, work and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known, or that may hereafter be known as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure, or any interest therein:

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, and to obtain information relating to mines, minerals, or mining localities for any consideration which may be agreed upon:

(h.) To develop, maintain, improve, and work by any process, all or part or portion of the property of the Company:

(i.) To sell, mortgage, lease, or otherwise dispose of the property of the Company or any part thereof:

(j.) To acquire water privileges and rights, to dig and construct ditches and canals, build flumes, aqueducts and dams, and other works and conveniences which may seem conducive to any of the objects of the Company, to convey water from one place to another as the business or purposes of the Company may require, and to contribute to, subsidise or otherwise aid or take part in any of such operations:

(k.) To acquire the good-will or any other interest in any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, or which may promote or benefit the undertaking and business of this Company:

(l.) To enter into partnership, or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons carrying on, or to carry on, any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, or securities of any such company, and to subsidise or assist any such company, and to buy, sell, and otherwise deal in all such shares and securities:

(m.) To enter into any agreement or arrangement with any Government or authority, supreme, local, or municipal, that may be advantageous to this Company, and to obtain from any such Government or authority, any subsidies, rights, privileges, or concessions, and to acquire from any concessionaire any subsidies, rights, privileges, or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by any such subsidies, rights, privileges, concessions, or any of them:

(n.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber, and lumber, and generally to carry on or transact any manufacturing, carrying, trading, commercial, or other business which may be necessary or useful for any of the objects of the Company:

(o.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities:

(p.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, or other obligations of this Company, and to mortgage or pledge all or any part of the Company's property, including its income and uncalled capital, for the purpose of securing such mortgages, bonds, debentures, or other obligations:

(q.) To remunerate any person, firm, or company for services rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(r.) To promote any other company for the purpose of acquiring all or any of the property, rights, or privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(s.) To obtain any Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and reincorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(t.) To do all such things as the Company may consider incidental or conducive to the attainment of the objects of the Company, or any of them.

3. The amount of the capital stock of the Company shall be eight hundred thousand dollars, divided into one million six hundred thousand shares of fifty cents each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the concerns of the Company for the first three months shall be three, and their names are Arthur Percival Judge, George D. Travis, and H. A. Brocklesby, all of the City of Vancouver, in the Province of British Columbia.

6. The Company shall have power from time to time in general meeting, to increase or reduce the number

of the trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

8. A stockholder in the Company shall not be individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon if advertised as delinquent during the time he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 25th day of March, 1897.

Made, signed and acknowledged by the above-named Arthur Percival Judge, George D. Travis, and H. A. Brocklesby, in the presence of

J. H. SENKLER,
Notary Public, B. C.

In testimony whereof I have herewith set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 25th day of March, 1897.

[L.S.] J. H. SENKLER,
Notary Public, B. C.

Filed (in duplicate) the 5th day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION

—OF—

"THE SLOCAN WESTERN MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Charles Chambers Woodhouse, Jr., Fred. Marshall Wells, Robert Tait Penrose and Henry Edward Dilke Merry, all of Rossland, British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Slocan Western Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To prospect for, locate, purchase or lease any mineral claims in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories,

warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To buy and sell the stock of this or any other company, and to buy and sell any prospects, mines, machinery, or such other property as may be deemed expedient or conducive to the attainment of the objects of the Company, and otherwise to do general mining brokerage business:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

The principal place of business of the Company is located in the City of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Charles Chambers Woodhouse, Jr., Robert Tait Penrose and Henry Edward Dilke Merry, at the City of Rossland, this 26th day of March, A. D. 1897, before me,

[L.S.] E. McLEOD,

A Notary Public in and for British Columbia.

Filed (in duplicate), the 31st day of March, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 438.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Sidney Gold Mining and Development Company" (Foreign).

Registered the 2nd day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Sidney Gold Mining and Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Buffalo, State of New York, U. S. A.

The objects for which the Company is established are:

For the purpose of prospecting, locating, procuring, holding, leasing, developing, selling and operating mineral claims, and of carrying on the business of mining and of the milling, smelting, reducing ores,

and of obtaining from ores all that they may contain, and from river beds, bars and sands all of minerals that they may contain by means of any process, and of purchasing ores for that purpose, and of prospecting, locating, procuring, holding, buying, leasing, selling, developing and operating mineral claims in river beds and bars and sands, and of mining river beds and bars and sands, and of engaging in quartz, placer and hydraulic mining, and of smelting, reducing, working, marketing and selling minerals obtained therefrom, and of acquiring, holding and leasing mineral lands by gift, purchase, lease, or as mortgagees, or otherwise as fully and freely as private individuals, and of selling, leasing, mortgaging and alienating the same.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of April, 1897.

[L.S.] S. N. WOOTTON,
apS Registrar of Joint Stock Companies.

WE, James Murray, William Harold Berridge, George J. Harvey and James Murphy, all of the City of Victoria, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies' Act, 1878," (Provincial) being Part II. of Chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "British-American Exploration and Gold Mining Company, Limited Liability."

2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be ten million dollars (\$10,000,000), divided into ten million (10,000,000) shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are the said James Murray, William Harold Berridge, George J. Harvey, and James Murphy.

6. A stockholder is not individually liable for the debts or liabilities of the Corporation; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:—

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn the same to account:

(b.) To search for, prospect, examine and explore mines and ground supposed to contain precious metals or minerals of any kind, and to search for and obtain information with regard to mines, mining districts and localities:

(c.) To carry on the business of quarrymen, quarry proprietors, timber merchants, lumber merchants, engineers, manufacturers of mineral or metallic produce, shippers and general merchants and traders, or any business connected with or auxiliary or incidental to any of the said businesses, and to acquire and work any patent or patent rights relating to or calculated to promote directly or indirectly any of the objects of the Company, and to grant licences for the use of the said patents or any of them, and to assign or dispose of the same:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects.

(e.) To buy, sell, refine and deal in bullion, specie, coin and precious metals, and to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or

required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water courses, aqueducts, wharves, furnaces, saw mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(i.) To sell or dispose of the undertaking of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights or privileges, easements or licences which the Company may think necessary or convenient for the purpose of its business:

(l.) To invest and deal with the moneys of the Company not immediately required upon such securities, and in such manner as may from time to time be determined:

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(n.) To borrow or raise or secure the payment of money in such other manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(o.) To remunerate any person or company for services rendered or to be rendered, in placing or assisting to place, or guaranteeing the placing of any shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(p.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(q.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification in the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(s.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, or either alone or in conjunction with others:

(t.) To issue fully paid or partly paid shares of the Company in payment or part payment for the purchase of any property to be acquired by the Company, or for any other purpose:

(u.) To enter into any arrangements with any governments or authorities, supreme, municipal or otherwise, which may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions:

(v.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(w.) To procure the Company to be registered or recognised in any foreign country or place, and to procure the Company to be domiciled in accordance with the laws and constitution of any country or state in which any of its operations may be carried on:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To do all such things as are incidental or conducive, or such as the Company may think to be incidental or conducive, to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named James Murray, William Harold Berridge, George J. Harvey and James Murphy, at the City of Victoria, in the Province of British Columbia, this 5th day of April, A. D. 1897, before me,

[L.S.] GORDON HUNTER,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 5th day of April, A. D. 1897.
S. Y. WOOTTON,

ap8 *Registrar of Joint Stock Companies.*

THE "COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE CHRISTINA-CASCADE MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Thomas Mayne Daly; John Lane, miner; James M. Clark, mining broker, and John M. Robinson, mining broker, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Christina-Cascade Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties, and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-

courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(f.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(j.) To procure the Company to be registered in any place or country:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named the Hon. Thomas Mayne Daly, John Lane, James M. Clark and John M. Robinson, at the Town of Rossland, this 30th day of March, 1897, before me,

[L.S.] CHAS. R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 2nd day of April, A. D. 1897.

S. Y. WOOTTON,
ap8 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION.

WE, Frank Guse, William R. Ralston, Elling Johnson, John J. Davis and John S. Pater-son, all of the City of Rossland, in British Columbia, and Isaac Anderson of the City of Toronto, in Ontario, being desirous of forming a Company under the provisions of the "Companies' Act, 1890," and amending Acts, do therefore make, sign and acknowledge this memorandum of association (in duplicate).

1. The corporate name of the Company shall be the "Belcher Consolidated Gold Mining Company," Limited Liability.

2. The object for which the Company is formed, is to acquire, hold, work and operate mineral claims situate in the Province of British Columbia, and particularly the "St. Pauls" and "Belcher" mineral claims, situate in Trail Creek Mining Division of West Kootenay District on Sullivan Creek; and to acquire, own and use water, water rights, mill sites, mills, machinery, offices and lands needed in or incident to the operation of the said mineral claims and the treatment of ores therefrom, or from other mines or claims, and generally to do all things incident to the general business of mining, and the reducing, extracting and refining of ores; also to acquire, build, own and use tramways and aerial cables operated by any kind of power.

3. The amount of the capital stock of the Company shall be \$1,200,000, divided into 1,200,000 shares, each of the face value of \$1.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Directors shall be six, but the shareholders may increase the number or decrease it to not less than three; the names of the Directors who shall manage the affairs of the Company for the first three months of its existence are the said Frank Guse, William R. Ralston, Elling Johnston, John J. Davis, John S. Paterson and Isaac Anderson.

6. The Directors of the Company shall have no right to make the Company liable for any indebtedness, unless at the time they have money of the Company on hand, after providing for all previous debts and liabilities, to meet such indebtedness, and any breach of this provision shall make every Director concurring therein personally liable to indemnify the Company against such indebtedness.

7. The principal place of business of the Company shall be located at the City of Rossland aforesaid.

8. The Company shall have the right to issue paid-up and non-assessable shares or stock of the Company in payment for mineral claims, and shall have the right to take wholly paid-up and non-assessable shares in any joint stock company to which it may sell any of its property in payment for such property.

Made, signed and acknowledged (in duplicate) by all the above-named parties at the City of Rossland, aforesaid, this 31st day of March, 1897, before me,

[L.S.] SMITH CURTIS,
A Notary Public in and for British Columbia.

Filed (in duplicate), the 3rd day of April, A. D. 1897.

ap8 S. Y. WOOLTON,
Registrar of Joint Stock Companies.

THE "COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "YANKEE BOY MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Lewis Henry Northey and Howland Van Ness Stevenson, both of Rossland, B.C., and Aaron Edge, of Trail, B.C., hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned

1. The corporate name of the Company shall be the "Yankee Boy Mining and Milling Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Yankee Boy" and "Stanley" mineral claims, situate on the North Fork of Carpenter Creek, in the New Denver Mining Division of West Kootenay District, in the Province of British Columbia, and to prospect for, locate, purchase or lease any other mineral claims in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating

works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To buy and sell the stock of this or any other company, and to buy and sell any prospects, mines, machinery or such other property as may be deemed expedient or conducive to the attainment of the objects of the Company, and otherwise to do general mining brokerage business:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Lewis Henry Northey, Howland Van Ness Stevenson and Aaron Edge, at the City of Rossland, this 22nd day of March, 1897, before me,

[L.S.] W. J. WHITESIDE,
Notary Public in and for British Columbia.

Filed (in duplicate) the 6th day of April, A. D. 1897.

ap8 S. Y. WOOLTON,
Registrar of Joint Stock Companies.

No. 44.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"British Columbia Mining and Milling Company" (Foreign).

Registered the 7th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "British Columbia Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are:

To buy, sell, lease, or otherwise acquire mineral claims, mines, and mining property; to explore, develop, mine, improve, and operate the same; to do any and all things whatsoever the said Corporation may deem necessary for the development and operation of any and all mineral claims or mining property

which the said Corporation may hereafter acquire, own, or control; to construct, maintain, and operate trails, roads, or lines of transportation, whether by land or water; to build flumes or ditches, or to acquire water-power and water-rights, and to lease or sell the same; to erect mills, smelting or reduction works for private or public use; in fact to carry on a general reduction and smelting business in all its various departments, and in any of the States and Territories of the United States, and in the Province of British Columbia.

The capital stock of the said Company is seven hundred and fifty thousand dollars, divided into seven hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 7th day of April, 1897.

[L.S.]
ap8

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 435.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Silver Crown Consolidated Mining Company"
(Foreign).

Registered the 31st day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Silver Crown Consolidated Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals, and mineral claims of every description, within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect, and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ore, mining and other materials; to own, bond, buy, sell, lease and locate timber and timber claims; and finally, to do everything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 31st day of March, 1897.

[L.S.]
apl

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"LONDON & BRITISH COLUMBIA GOLD VENTURE
SYNDICATE, LIMITED LIABILITY.

WE, the undersigned, hereby certify that we desire to form a company under the "Companies Act of 1890," and amending Acts.

1. The corporate name of the Company shall be the "London & British Columbia Gold Venture Syndicate, Limited Liability."

2. The principal place of business of the Company shall be Vancouver, Province, British Columbia.

3. The capital stock of the Company shall be five million dollars (\$5,000,000), divided into twenty million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months,

shall be three, namely, Mountjoy Squire, R. E. Bourchier and H. A. Bulwer.

6. The objects for which the Company is formed are:—

(a.) To work, operate, buy, sell, locate, lease, procure, hold, and deal in, generally, mines, metals, and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture, and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways, or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease, and locate timber and timber claims; to purchase, take on lease, or in exchange, or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights or privileges which the Company may deem necessary or convenient for the purposes of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in, and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid, in their fullest and broadest sense:

(b.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, for guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company, or the conduct of its business.

Made, signed and acknowledged (in duplicate) by the above-named

MOUNTJOY SQUIRE.

this 23rd day of March, 1897, before me,

S. JAMES,

Notary Public in and for British Columbia.

I hereby certify that Mountjoy Squire, personally known to me, appeared before me and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as the maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof, I have herewith set my hand and seal of office, at Vancouver, B. C., in the Province of British Columbia, this 23rd day of March, 1897.

[L.S.]

STANLEY JAMES,
*Notary Public in and for the
Province of B. C.*

Made, signed and acknowledged (in duplicate) by

R. E. BOURCHIER,
HENRY A. BULWER,

at Mission City, Province, British Columbia, this 24th day of March, 1897, before me,

W. R. BULWER,
*Justice of the Peace in and for
District of New Westminster, B. C.*

I hereby certify that H. A. Bulwer and R. E. Bourchier, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at Mission City, in the Province of British Columbia, this 24th day of March, 1897.

[L.S.]

W. R. BULWER,
*Justice of the Peace in and for
New Westminster District, B. C.*

Filed (in duplicate) the 29th day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION OF "THE SHAMROCK GOLD MINING COMPANY," LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Shamrock Gold Mining Company," Limited Liability.

2. The objects for which the Company is formed are:

(a.) To purchase or otherwise acquire the "Shamrock" mineral claim, situate in Fairview Camp, in the Osoyoos Division of Yale District, from the present owners thereof, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in and acquire in any lawful manner, mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereunto appertaining:

(d.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries or other means of transporting ore and mining material:

(g.) To carry on the business of a Company for the supply of electricity and compressed air in all its branches, and in particular to supply, by means of electricity and compressed air, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, compressed air, magnetism, or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical, compressed air and mechanical engineers, merchants and manufacturers of and dealers in electric, compressed air, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let or hire, remove, repair and keep in repair cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, pipes, and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity and compressed air for any purpose for which the same may be used:

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects:

3. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls

and assessments to be legally levied upon the shares held by him.

6. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and their names are Augustus Alexander Davidson, of the City of Victoria, in the Province of British Columbia, mining broker; William Henry Brooks, of the same place, accountant, and Cicero Napier Davidson, of the City of Vancouver, in said Province, jeweller.

7. The principal place of business of the said Company shall be at the City of Victoria, aforesaid.

In testimony whereof, the parties hereto have hereunto set their hands.

Made, signed and acknowledged (in duplicate) by the above-named Augustus Alexander Davidson and William Henry Brooks, before me, at Victoria, B. C., this 5th day of April, A.D. 1897, in testimony whereof I have hereunto set my hand and seal.

[L.S.] C. C. PEMBERTON,
A Notary Public in and for the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Cicero Napier Davidson, before me, at Vancouver, B. C., this 2nd day of April, A.D. 1897, in testimony whereof I have hereunto set my hand and seal.

[L.S.] R. A. ANDERSON,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 5th day of April, A.D. 1897.

S. Y. WOOTTON,
apS *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION OF THE "WISCONSIN CONSOLIDATED MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Peter A. McPhee, Daniel M. Bongard, Charles Behrman, David W. King and Frank M. O'Brien, all of Kaslo, British Columbia, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Wisconsin Consolidated Mines, Limited Liability."

2. The principal place of business of the said Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar (\$1.00) each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the Directors who shall manage the concerns of the Company for the first three months shall be five, and their names are Peter A. McPhee, Daniel M. Bongard, Charles Behrman, David W. King and Frank M. O'Brien, all of Kaslo, British Columbia.

7. The objects for which the Company is formed are:—To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the Province of British Columbia, and to carry on and conduct a general mining, smelting, milling and reduction business; and to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate, and hold ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of

transportation for transporting ore, mineral and other materials; to own, lease, buy, bond, sell and locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the said Province of British Columbia.

In witness whereof we have hereunto set our hands this twenty-ninth day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above-named Peter, A. McPhee, Daniel M. Bongard, Charles Behrman, David W. King and Frank M. O'Brien at Kaslo, British Columbia, before me, this 29th day of March, A.D. 1897.

CHARLES W. McANN,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Peter A. McPhee, Daniel M. Bongard, Charles Behrman, David W. King and Frank M. O'Brien, personally known to me appeared before me and acknowledged to me that they are the parties mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Kaslo, British Columbia, this 29th day of March, A.D. 1897.

[L.S.]

CHARLES W. McANN,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 2nd day of April, A.D. 1897.

ap8

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE TORONTO SALMON RIVER GOLD MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Toronto Salmon River Gold Mining Company, Limited Liability.

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the said Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the said Company for the first three months shall be three, viz., James Gore, of Manchester, England; George Owens, of Rossland, British Columbia, and Percy Routh, of Rossland, British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:

(a.) To purchase the “Toronto,” “Nil Desperandum” and “Drill” mineral claims, situate about seven miles south-west of Salmon Siding, in Nelson Mining Division of West Kootenay District, in the Province of British Columbia, either for money or fully paid-up shares of the said Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in any part of British Columbia mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business except banking and insurance:

(f.) To manage, develop, improve, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct and operate, equip and maintain or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery:

(h.) To use steam, water, electricity or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stock, bonds, debentures, or other securities of any other company or individual:

(j.) To enter into any agreement with any Government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 23rd day of March, 1897.

Made, signed, and acknowledged (in duplicate) by the said James Gore, George Owens and Percy Routh, before me, at Rossland, British Columbia, this 23rd day of March, 1897.

[L.S.]

R. W. ARMSTRONG,
Notary Public in and for British Columbia.

I hereby certify that Thomas Gregson, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of James Gore to the annexed Instrument as the maker thereof, that the said James Gore is the same person mentioned in the said Instrument as the maker thereof, and that he, the said Thomas Gregson, knows the contents of the said Instrument, and subscribed the name of the said James Gore thereto voluntarily as the free act and deed of the said James Gore.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, B. C., this twenty-ninth day of March, in the year of Our Lord one thousand eight hundred and ninety-seven,

[L.S.]

H. E. A. COURTNEY,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 2nd day of April, A.D. 1897.

ap8

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 439.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“The Montana Gold Mining Company” (Foreign).

Registered the 2nd day of April, 1897.

I HEREBY CERTIFY that I have this day registered “The Montana Gold Mining Company, (Foreign), under the “Companies Act, Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:

(1.) To acquire, by purchase or any other lawful means, and to hold, occupy, use, and enjoy lands and real estate, tenements and hereditaments, mines and mineral claims of gold, silver, copper, and other ores or minerals of every kind and description, whether

metalliferous or otherwise, situated in the United States or in the Province of British Columbia:

(2.) To construct, purchase, or otherwise acquire, and to hold, occupy, use, operate, and enjoy reduction works, mills and other appliances for the extraction of metals and minerals from their ores; to dress ores and minerals of all kinds, and to refine the metals extracted therefrom:

(3.) To acquire, by purchase or otherwise, and to hold, use, operate and enjoy, saw and shingle mills, and personal property of all kinds necessary or convenient to promote the privileges or powers of the Company; and to purchase or otherwise acquire the bonds and stock of other corporations:

(4.) To deal in, and to barter, sell and exchange ores, metals, and minerals, and goods, wares, and merchandise of every kind and description, and generally to carry on to its fullest scope and extent the business of a merchant in that behalf:

(5.) To acquire, by location, appropriation, diversion, purchase, or by any other means, water rights; and to construct, purchase, or otherwise acquire aqueducts of every kind and description for the flood of water so acquired from the point of diversion to the point of use, and to hold, use, and enjoy all such water rights and aqueducts:

(6.) To construct, purchase, or otherwise acquire, railroads, tramways, waggon roads, water craft, telegraph and telephone lines, and other ways, and transportation facilities necessary or convenient for the purposes of the corporation; to hold, use, operate and enjoy the same, and to collect, receive and retain to the use of the said Company such tolls as it may from time to time fix and maintain for the transportation thereon of passengers or freight; and generally, to exercise all the privileges, rights and powers, and to be subject to the liabilities appertaining to the common carriers of passengers and freight for hire:

(7.) To borrow money, and to secure the payment of the same; to make, execute and deliver bills of exchange, promissory notes, bonds, debentures, mortgages and deeds of trust; and also to pledge any property or choses in action belonging to the Company for the same purpose:

(8.) To bargain, sell, convey, or lease the whole or any part of the property, both real or personal, belonging to the Company; and generally, to have, exercise, maintain and enjoy to the fullest scope and extent, all rights, privileges, powers and franchises appertaining to a private business corporation.

The capital stock of the said Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 2nd day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

No. 437.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Slocan Silver Lead Syndicate, Limited Liability*"
(Foreign).

Registered the 1st day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "*Slocan Silver Lead Syndicate, Limited Liability*" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, Province of Ontario, Canada.

The objects for which the Company is established are:—

For the purpose of acquiring and dealing in mining properties and options, and buying, selling, operating, leasing, prospecting, and developing mining properties, and also the buying and selling as principals or agents of the stocks, bonds, leases, mortgages, deeds, &c., of mining operations, also smelting, refining, assaying, &c., and all and any of the business pertaining to the mining industry, and to lease, buy or otherwise acquire land and properties for townsite or other purposes, and to sell, lease, mortgage, or otherwise dispose of the same, or any part thereof, and all other rights in connection therewith:

To construct railways, tramways, roadways, canals and waterways to mines and in connection therewith; to manufacture, produce, use, sell, or otherwise dispose of electrical or other energy:

To do a general brokerage and commission business, either as principals or agents, or both, in mining and other stocks:

To prospect, examine, explore, search for, and locate mines, minerals, placer claims, mineral claims, mining property, and metalliferous lands in the Dominion of Canada of every kind and description, and lands supposed to contain any such property, or to contain coal or any commodity of a commercial value, and to seek for and obtain information regarding any such properties or lands, and the same to acquire by licence, lease, purchase, hire, exchange, assignment, or in any lawful manner, and hold, develop, operate, and to turn to account, and to sell, lease, mortgage, or otherwise dispose of, or of any interest therein:

To engage in, operate, and manage the business of mining, milling, smelting, and refining ores, metals, and minerals of all kinds in all its stages and all its branches:

To promote and form other companies having all or any of the objects herein mentioned, whether in this Province or elsewhere, and to transfer, or procure to be transferred, to such other companies, any or all of the property, business, or undertaking of the Company, or which it may control, and to receive in payment, or part payment therefor, shares, bonds, securities, or property of or in such other companies, and to hold, deal with, sell, or dispose of any such shares, bonds, securities, or property, or distribute the same amongst the shareholders of the Company:

To enter into partnership with, or make arrangements for sharing profits, union of interests, reciprocal concessions, amalgamations, or co-operation with any other company, person or persons carrying on, or about to carry on, any business, trade, or other undertaking which the Company is authorised to carry on, with power to accept in payment, or part payment therefor, shares, either wholly or partly paid-up, or debentures in other companies, and to hold, sell, or dispose of any such shares or debentures, or distribute the same amongst the shareholders of the Company:

To enter into any agreement with any Government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any person or persons any subsidies, rights, privileges, or concessions at any time granted, and which may seem conducive to the Company's objects, or any of them:

To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in, or subscribe towards the construction, maintenance, or improvement of mills, smelters, reduction works, concentrators, buildings, houses, workhouses, warehouses, wharves, docks, floats, trails, roads, bridges, flumes, sluices, shafts, drifts, trenches, sluices, railways, tramways, canals, breakwaters, telegraphs, telephones, gas works, electric works, rolling stocks, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell and otherwise dispose of the same, or any part thereof, and to use steam, water, electricity, or any other power as a motive power, or lighting power, or otherwise:

To construct dams and improve rivers, streams, and lakes, and to divert the whole or part of the water in such streams and rivers, as the purposes of the Company may require, and acquire all rights necessary appurtenant thereto:

To purchase, build, charter, and equip, or otherwise acquire, hold, and dispose of steam and sailing vessels, boats, tugs, barges, scows, and other craft for the use of the Company:

To establish, operate, and maintain stores, trading posts, supply stations, and hotels for the purpose of the Company:

To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting, or otherwise disposing of any of the Company's shares, debentures, or other securities or property, and to pay wages or salaries for services rendered, either in money or by allotment of shares of the Company:

To distribute any of the property of the Company among the members thereof in specie or otherwise:

To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with other persons, and either by itself or through any person or company acting as agent, trustee, contractor, servant, workman, or otherwise :

To subscribe for, or to buy shares in any other company carrying on or about to carry on any business which the Company is authorised to carry on, and to pay for such shares either in cash or in shares of the Company, wholly or partly paid-up, and to act as agents to sell on commission or otherwise any shares in any other company :

To carry out all of the objects, purposes, business, and undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes, or other evidences of debt that the property of the Company only shall be responsible for the obligation, and that the uncalled-up stock or assessments shall not be applied thereto to any extent :

To do all such things as are incidental or conducive to the attainments of the objects, or the general profit or advantage of the Company :

To buy, acquire, sell, dispose of, and deal in all kinds of merchandise of every description which may be required for any of the purposes for which this Corporation is formed :

To buy, acquire, lease, improve, build on, mortgage, sell, or otherwise dispose of, and in every manner to deal in real estate for the purposes aforesaid :

To borrow money, and to give, execute, negotiate, and transfer any deeds, conveyances, bonds, promissory notes, or other securities, or other evidences of indebtedness, and to take, acquire, and receive the same in any and every manner in connection with the business of the Company :

To transact a general storage, warehouse, forwarding, and transportation business wherever and whenever necessary or expedient for carrying on the business of the Company :

To acquire, receive, hold, transfer, sell, or otherwise dispose of the stocks or shares of other mining companies or corporations :

To organise, incorporate, or to promote the organisation, incorporation, or development of other mining companies or incorporations, and to undertake the sale and disposal of the stock and shares thereof :

And in general to do any and all acts and things which may be deemed necessary or expedient for the successful prosecution of the Company's business for the attainment of its objects as above set forth, or any of them :

With the right to issue and sell, without further liability to the purchasers or holders thereof, fully paid-up and non-assessable shares, for any rate on the dollar below par (said shares to be non-assessable, notwithstanding the rate or discount below par) at which same are from time to time issued or sold :

Also with the privilege of operating in the Province of British Columbia, as well as in the Province of Ontario, and all other Provinces in the Dominion of Canada, and in the United States of America, and Great Britain and Ireland, and elsewhere.

The capital stock of the said Company is three million dollars, divided into three million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 1st day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "SLOCAN AND FORT STEELE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, W. B. McGerry, of Seattle, Washington, U.S.A.; R. G. Henderson, David Sutherland and Thomas Montgomery, of British Columbia, and J. H. Woolery, of Seattle, Wash., U.S.A., hereby certify that we desire to form a company, as hereinafter mentioned, under the provisions of the "Companies Act, 1890," and amendments thereto.

1. The corporate name of the Company shall be the "Slocan and Fort Steele Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase or otherwise acquire mineral claims situated in the Slocan Mining Division in West Koot-

enay District, British Columbia, and in the Fort Steele Mining Division, East Kootenay District, B. C., and to purchase, lease, and acquire by location, or in any other lawful manner, mines, mineral claims, mineral lands, and properties within British Columbia, or elsewhere, and to pay for the same either in money or in fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, explore, work, develop, and turn to account the said mines, mineral claims, mineral lands and properties, and to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To search for, prospect, examine and explore mines, mineral claims, and grounds supposed to contain minerals, precious or base, and to obtain information regarding the same :

(c.) To acquire, buy, sell, exchange, and deal in ores, metals and minerals :

(d.) To purchase, lease, bond, exchange, locate, and operate water rights and privileges, and everything appertaining thereto :

(e.) To acquire, buy, lease, sell and deal in timber, timber lands, timber licences and leases :

(f.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters, and reduction works, and mining machinery of every kind and description :

(g.) To carry on the business of smelters, refiners, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(h.) To build, operate, equip, maintain, buy, lease or bond railroads, tramways, ferries, or other means of transporting ore and mining material :

(i.) To sell and dispose of the property, assets, credits and effects of the Company, upon such terms as the Company may deem advisable :

(j.) To amalgamate with, or to acquire the whole or any part of the business, property and assets of any other company having objects altogether or in part similar to those of this Company, and to become a shareholder in and hold shares in any such company, and to accept such shares in payment upon any transactions between this and such other company :

(k.) To remunerate any person or company for services rendered in connection with the formation of this Company, and to promote other companies having the same or similar objects to those of this Company :

(l.) To sell fully paid up and non-assessable shares of the Company, at such price and on such terms as the Company may deem advisable :

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them :

(n.) To exercise all the powers of the Company in British Columbia and elsewhere, and to cause the Company to be registered or incorporated in any other country.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into (1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall fifty (50) years.

5. The principal place of business of the Company shall be at Slocan City, British Columbia.

6. No shareholder shall be individually liable for the debts or obligations of the Company.

7. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five and their names are W. B. McGerry, R. G. Henderson, David Sutherland, J. H. Woolery and Thomas Montgomery, being the undersigned.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate).

Made, signed and acknowledged (in duplicate) by the above-named, W. B. McGERRY, R. G. HENDERSON, J. H. WOOLERY, DAVID SUTHERLAND, THOS. MONTGOMERY.

L. R. HARRISON,
A Notary Public in and for the Province of British Columbia.

I hereby certify that W. B. McGerry, J. H. Woolery, R. G. Henderson David Sutherland and Thomas Montgomery, personally known to me, appeared before me and acknowledged to me that they are the

persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed there-to as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Sloan City, British Columbia, this 26th day of March, A.D. 1897.

[L.S.]

L. R. HARRISON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 1st day of April, A.D. 1897.

S. Y. WOOTTON,

ap8

Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE SCHROEDER CREEK CONSOLIDATED MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, George Robson Coldwell, Q.C., of the City of Brandon, in the Province of Manitoba, and the Honourable Thomas Mayne Daly; John Lane, Miner; James M. Clark, Mining Broker; and John M. Robinson, Mining Broker, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies" Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Schroeder Creek Consolidated Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, explore, locate or otherwise acquire, and prospect, work, operate, exercise, develop, deal in, hold and turn to account any mineral claims, mineral lands, mines, properties, and any real estate in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to and subsidise or otherwise aid and take part in such operations:

(e.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(f.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(j.) To procure the Company to be registered in any place or country:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed, and acknowledged (in duplicate) by the above named the Hon. Thomas Mayne Daly, John Lane, James M. Clark, and John M. Robinson, at the Town of Rossland, this 30th day of March, 1897, before me,

[L.S.] CHARLES R. HAMILTON,

Notary Public in and for British Columbia.

Filed (in duplicate) the 2nd day of April, A. D. 1897.

ap8

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "SNOWBIRD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Osborne Plunkett, George E. Trorey, and James A. Fraser, all of the City of Vancouver, in the Province of British Columbia, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Snowbird Mining and Development Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims, or any other mining property in any part of the Province of British Columbia, or elsewhere, and in particular to acquire the mineral claim "Snowbird," situate on Dayton Creek, in the Sloan Mining Division of West Kootenay, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks, or securities of this or any other company or corporation:

(b.) To search for, prospect, examine, and explore for mines, metals, and minerals:

(c.) To take over, win, get, buy, or otherwise acquire by any lawful means all ores, metals, and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings, or works of every kind and description, and to equip, maintain, and operate the same, or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve, and work by any process all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer, or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations, or for any other purpose:

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares, and merchandise, lumber, and timber:

(i.) To acquire in any lawful manner lands, tenements, and hereditaments, of whatsoever tenure :

(j.) To sell, convey, assign, transfer, or dispose of all or any of the lands, tenements, and hereditaments, goods, chattels, effects, and property of the Company for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges, and liabilities of the Company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company :

(o.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise ; and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid-up shares of the Company :

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company :

(q.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (\$1,000,000) shares of one (\$1.00) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be three, and their names are Osborne Plunkett, George E. Trorey, and James A. Fraser.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this 3rd day of April, A.D. 1897.

Made, signed, and acknowledged by Osborne Plunkett, George E. Trorey, and James A. Fraser, in the presence of

[L.S.] H. C. SHAW,
*Notary Public in and for
the Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this third day of April, A.D. 1897.

[L.S.] H. C. SHAW,
Notary Public.

Filed (in duplicate) the 5th day of April, A.D. 1897.

ap8 S. Y. WOOLTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE SLOAN MAPLE LEAF MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, John Martin Whitehead, James Mortimore MacGregor, John Campbell McLagan, Francis E. Harrison, and Joseph Elwood Miller, all of the City of Vancouver, British Columbia, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Sloan Maple Leaf Mining and Development Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To purchase the Maple Leaf Mineral Claim, situate on Wilson Creek, in the Sloan Division of West Kootenay District, in the Province of British Columbia, and to develop, work, turn to account, dispose of, or sell the same or any part thereof :

(b.) To prospect for, locate, obtain by purchase, lease, hire, exchange, assignment or otherwise acquire mines, mining rights, mining leases, mineral claims, ores, minerals, alluvial deposits, water rights or grants, timber leases and timber limits, lands, hereditaments, concessions, privileges, mills, factories and machinery of every kind, within the Province of British Columbia or elsewhere, and to develop, work, turn to account, dispose of or sell the same or any part thereof :

(c.) To construct, lease, buy, sell and operate, mills, concentrators, smelters, reduction works, and mining machinery of every kind and description, and generally to carry on the business of miners and workers of metals and minerals in all and every of its branches :

(d.) To enter into arrangements for sharing profits, amalgamation, joint adventure, union of interests, reciprocal concessions or otherwise with any person or persons, corporation or corporations carrying on or about to carry on any undertaking or transaction which this Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take or otherwise acquire and hold shares and securities of any such corporation or corporations :

(e.) To make, draw, accept, indorse and execute, transfer, assign, and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments ; to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any part of the Company’s property, profits, assets or uncalled capital or otherwise, as the Company shall see fit :

(f.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit :

(g.) To form or promote any company, corporation or private undertaking for the purpose of taking over and acquiring all or any part of the property, assets or rights of this Company, and to acquire, hold and sell shares, stocks, debentures or securities issued by any such company, corporation or undertaking, and to defray the expenses and costs, or any part thereof, of such formation, promotion or negotiation of the same :

(h.) To enter into any arrangement with any authorities, government or corporation, municipal or otherwise, and to obtain from any such authority, government or corporation, all rights, concessions and privileges that may seem conducive to the Company’s objects or any of them :

(i.) To buy and sell goods, merchandise and wares of every kind and description :

(j.) To sell, mortgage, lease, assign or otherwise dispose of any or all of the assets or properties of the Company :

(k.) To procure the Company to be registered or otherwise recognised in any place or country :

(l.) To distribute any of the property of the Company in specie among the members of the Company :

(m.) To pay all expenses in connection with the corporation of the Company, and the obtaining the subscription of the share and debenture capital thereof :

(n.) To do all other things and acts as are or may be incidental or conducive to the general profit or advantage of the Company, and to have full, free and ample powers of carrying on such other lines of business as are necessarily or conveniently incidental thereto.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are John Martin Whitehead, James Mortimore MacGregor, John Campbell McLagan, Francis E. Harrison and Joseph Elwood Miller.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this thirtieth day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) by the said John Martin Whitehead, Jas. Mortimore MacGregor, John Campbell McLagan, Francis E. Harrison, and Joseph Elwood Miller, this thirtieth day of March, A.D. 1897, before me:

[L.S.] F. M. CHALDECOTT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 1st day of April, A.D. 1897.
S. Y. WOOTTON,

ap8 Registrar of Joint Stock Companies.

THE "COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE ALGONQUIN CONSOLIDATED MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, the Honourable Thomas Mayne Daly; Alexander Casimir Galt, Notary Public; John M. Robinson, Mining Broker; James M. Clark, Mining Broker, and Frederick A. Brown, Financial Agent, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Algonquin Consolidated Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Algonquin," the "Calumet," the "Gagebie," the "Buckhorn," the "Red Jacket," the "Hermit," the "Hottentot," the "Golden West," the "Bryan," the "Lalla Rookh," including Fraction, the "Keewaydin," the "Tartar," the "Oberon," the "Arctic," the Allan Bane," the "Roderick Dhu," the "Monarch," the "Mirror," and the "Iroquois" mineral claims, all situate at or near Christina Lake, in the Trail Creek District of British Columbia, and to purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, each and all of the said mineral claims and any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business, and generally to exercise all the powers, rights and privileges of a free miner:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(g.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(h.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(j.) To procure the Company to be registered in any place or country:

(k.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named the Hon. Thomas Mayne Daly, Alexander Casimir Galt, John M. Robinson, James M. Clark and Frederick A. Brown, at the Town of Rossland, this 30th day of March, 1897, before me,

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for British Columbia.

Filed (in duplicate) the 5th day of April, A. D. 1897.
S. Y. WOOTTON,

ap8 Registrar of Joint Stock Companies.

No. 442.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Dominion Gold and Silver Mines Development Company" (Foreign).

Registered the 3rd day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Dominion Gold and Silver Mines Development Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, in the County of York, Province of Ontario.

The objects for which the Company is established are:—

1. To lease, purchase, acquire, take conveyance of, own, develop, work and operate mines, mining properties and mining claims or any option thereon, or any shares or interest therein, and to sell, convey, transfer, dispose of, lease or mortgage the same or any part thereof, or any interest or shares therein:

2. To erect and operate mills, smelters, and all kinds of mining and smelting machinery and plant for mining, producing, reducing, smelting, concentrating, or refining any of the precious metals, or other minerals, and to sell, transfer, dispose of, lease or mortgage the same or any part thereof:

3. To buy, acquire, sell, dispose of, and deal in all kinds of merchandise of every description which may be required for any of the purposes for which this Corporation is formed:

4. To erect, operate, own, maintain, and to grant permission to others to erect, operate, maintain, and carry on hotels, boarding houses and dwelling houses

on the properties of the Company, or in the vicinity thereof:

5. To buy, acquire, lease, improve, build upon, mortgage, sell or otherwise dispose of, and in every manner to deal in real estate for the purposes aforesaid, and to sell in lots or *en bloc* from time to time, any real estate owned by the Company:

6. To borrow money, and to give, execute, negotiate, and transfer any deeds, conveyances, bonds, promissory notes, or other securities or other evidences of indebtedness, and to take, acquire and receive the same in any and every manner in connection with the business of the Company:

7. To construct, equip, purchase and acquire, and to maintain, use and develop water rights, water power, or water privileges or any interest therein, also to grant, sell, lease, or otherwise dispose of the same, and to construct, acquire, equip, and maintain the plant and machinery necessary for the generation of steam power, and electrical power, and for the application and working of the same, and also an electric light plant, and to generate, use and apply such power and light for the purpose of the Company, and to sell or lease the same to others:

8. To transact a general storage, warehouse, forwarding and transporting business, wherever or whenever necessary or expedient for carrying on the business of the Company:

9. To acquire, receive, hold, transfer, sell, or otherwise dispose of the stocks or shares of other mining companies or corporations:

10. To organise, incorporate, or to promote the organisation, incorporation or development of other mining companies or incorporations, and to undertake the sale and disposal of the stock and shares thereof:

11. To construct, own, and operate by animal, steam or electric power, tramways, roadways, and such wagons, carriages, conveyances, engines, plant, boats and vessels, as may be necessary, convenient or desirable for carrying out the objects of the Company:

12. And in general, to do any and all acts and things which may be deemed necessary or expedient for the successful prosecution of the Company's business, for the attainments of its objects as above set forth, or any of them:

13. To carry on the Company's business for the attainment of its objects above set forth, or any of them, in any Province of the Dominion of Canada, including the Province of British Columbia, and to comply with the provisions of the statute law of any of the said Provinces, including the Province of British Columbia, relating to the registration of foreign corporations.

The capital stock of the said Company is two million dollars, divided into two million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

No. 441.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The National Mining and Development Company"
(Foreign).

Registered the 3rd day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The National Mining and Development Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Rothesay, in the County of Kings, Province of New Brunswick.

The objects for which the Company is established are:

To prospect and search for, explore, open, develop, work and maintain gold, silver, copper, coal and iron mines, and mines of every other description, and to carry on the business of mining of every description, including crushing, washing, smelting, reducing and otherwise treating the products of the mines, and to acquire, by purchase or otherwise, mine and work, manufacture and make merchantable gold, silver and other ores, and deposits and minerals, and metallic sub-

stances, and compounds of all kinds, stone, oil, coal, earth, or matters or things whatsoever, and to sell and dispose of the same, or any of the same:

To purchase and acquire certain mineral lands, leases, licences and rights over mineral lands in the Province of New Brunswick, and also to purchase and acquire the "North Star" mineral claim, situate in "Camp Fairview," in the Osoyoos Division of Yale District; the "Victoria" mineral claim, situate in the Kettle River Mining Division; the "Scott" mineral claim, situate in Rock Creek, in the Kettle River Mining Division; the "Gold Drop" mineral claim, situate in the Trail Creek District, and the "Charlotte L," "Margarethe S" and "Irma" mineral claims, situate on the East Fork of the North Fork of the Salmon River, all in the Province of British Columbia, and especially to enter into a certain agreement in that behalf between Charles Arthur Godson and "The National Mining and Development Company, Limited," and to operate the said mineral claims:

To purchase and otherwise acquire and deal in real and personal property of all kinds, and in particular grants, concessions, leases, options, licences or authorities of and over lands, mines, ores, mineral rights, mineral properties, surveys and timber rights, buildings, factories, furnaces, plant and machinery, trade marks, easements and privileges, rights of way, water and other rights, in New Brunswick and in British Columbia, and elsewhere in the Dominion of Canada, and any claims against any property, or against any person or company, and either solely or jointly with others, to pay for any such properties and things either in shares of the Company, or partly in cash and partly in shares, or otherwise:

To construct, carry out, maintain, improve, alter, manage, work, control and superintend any trails, roads, ways, tramways, bridges, walls, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crush works, smelting works, concentrating works, electric works, telegraphs, telephones, gas works, factories, machinery, warehouses, ships, vessels and other works and conveniences which may seem directly or indirectly conducive to, or expedient and useful for, any of the purposes of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

To use steam, water, electricity, or any other power, as a motive power or otherwise:

To improve, manage, develop, lease, mortgage, sell, dispose of, or otherwise deal with, all or any part of the property and rights of the Company (including the granting of powers to work any mines or claims or patents of company), upon any terms, and with power, subject to the provisions of section 73, to accept as the consideration therefor any shares, stocks, debentures or securities of any other company:

To acquire, by purchase, lease, licence or otherwise, absolutely or conditionally, the rights, either generally or exclusively, over any area or areas of or in all or any patent rights or processes, or mechanical or other contrivances, useful or supposed to be useful for any of the purposes of the Company, and to deal with and dispose of the same or any interest therein respectively:

To enter into any arrangement for sharing profits, union of interests or co-operation with any person or company carrying on, or about to carry on, any business or transaction capable of being conducted so as to benefit the said Company:

To purchase and otherwise acquire and undertake all or any part of the business, property and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed with property suitable for the purposes of this Company:

To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company, or the conduct of the business.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 3rd day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap8 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF

"THE BRITISH COLUMBIA, LONDON AND KOOTENAY
MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The British Columbia, London and Kootenay Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be two million dollars (\$2,000,000), divided into two million shares (2,000,000) of one dollar (\$1.00) each.

4. The term of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three (3) months shall be four (4), and their names are John L. Cawthorn, Robert Scott, Thomas M. Rixen, and Henry Croft.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands or mining rights, water-rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein, and to pay for such mines, minerals or other properties either in cash or by allotment of shares in this Company:

(b.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description, buyers and sellers of and dealers in all kinds of ores, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce, wares and merchandise of every description, and to do all kinds of commercial business except banking and insurance.

(c.) To erect, construct, acquire, by purchase or otherwise, equip, operate, control, superintend, maintain, aid in or subscribe towards construction, maintenance or improvement of mills and factories of every kind and description, roads, railways, tramways, ships, canals, wharves, piers, landing places, electric works, telegraphs, telephones, gas works, reservoirs, water courses, rolling stock, machinery, plants, and all other things which may be necessary or convenient for the purposes of the Company:

(d.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(e.) To manage, improve, prospect, develop or work all or any mines or mineral claims of every description, whether quartz, placer, or otherwise, and whether belonging to the Company or not, and to work up, or manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores and mineral products marketable, as they may deem advisable:

(f.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals and products of mines and smelters:

(g.) To pay, out of the funds of the Company, all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers, and to procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(h.) To enter into any agreement or agreements with any other Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(i.) To make, draw, accept, indorse, execute, transfer and assign cheques, promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(j.) To sell, assign, transfer, improve, manage, develop, lease, sublet, mortgage or dispose of, absolutely, conditionally, or for any limited interest, or otherwise deal with all or any part of the property or rights of the Company:

(k.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security to the Company, or to mortgage or pledge any or all of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees as may be named by the trustees of the Company:

(l.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(m.) To take and otherwise acquire, and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate or enter into partnership or any arrangement for sharing profits with other companies or persons carrying on or about to carry on business similar altogether or in part to that of this Company:

(n.) To do all such things as are incidental or conducive to the attainment of the above objects.

In testimony whereof the said parties hereto have made and signed these presents, in duplicate, the day of March, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the said John L. Cawthorn and Robert Scott, at Rossland, in the Province of British Columbia, this 1st day of April, A.D. 1897, before me,

[L.S.] WILLIAM WEEKS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the said Thomas M. Rixen, at _____, in the Province of British Columbia, this 1st day of April, 1897, before me,

[L.S.] WILLIAM WEEKS,
Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged by the said Henry Croft, at Victoria, in the Province of British Columbia, this 6th day of April, 1897, before me,

[L.S.] B. S. ODDY,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 8th day of April, A.D. 1897.

S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

No. 447.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Ruth-Esther Gold Mining Company" (Foreign).

Registered the 10th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Ruth-Esther Gold Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metal and mineral

claims of every kind and description within the United States of America and in the Province of British Columbia; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of furnishing lights and creating power for all purposes; to bond, buy, lease, locate and hold ditches, flumes, and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways or other means of transportation for transporting ores, mining and other material; to own, buy, lease, sell, bond or locate timber claims, and finally to do every thing consistent, proper and convenient and requisite for carrying out the objects and purposes aforesaid in the fullest and broadest sense, within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 10th day of April, 1897.

[L.S.] S. Y. WOOTTON,
apl5 Registrar of Joint Stock Companies.

No. 451.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Pacific Mining and Construction Company"
(Foreign).

Registered the 13th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Pacific Mining and Construction Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—

To acquire by purchase, development, lease, discovery, location, or otherwise, either for money or for the fully paid up shares of the Company, or both, mines, mineral claims or prospects, mining interests, and mining properties, of any and every kind, both in the State of Washington and in the Province of British Columbia, Canada, and to hold, lease, sell, improve, mortgage, or otherwise dispose of the same, or any part thereof: to acquire, lease, sell, hold, mortgage, or otherwise dispose of timber, timber licenses, claims, or leases, water rights and privileges, coal lands, real estate of all kinds, easements, surface rights and privileges; to acquire, construct, own or operate mills, factories of every kind, works, buildings, machinery, smelters, foundries, refineries, telegraph and telephone lines, water-works, electric light, power and gas works, transportation lines and rolling stock, and to equip and turn the same to account, and to sell or otherwise dispose of the same or of any interest therein; to carry on the business of buying and selling and dealing in all kinds of ores, minerals, gold dust, mineral substances or compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance; to manage, develop, improve, prospect, or work all or any mines or mineral claims of every description, whether belonging to the Company or to others; to do all kinds of grading, and a general construction business, build roads, railroads, street railways, tramways, canals, aqueducts, sewers, streets, wharves, piers, landing places, steam and sail boats, barges, and all sorts of water craft, elevators and warehouses, or other structures, trails, bridges, tunnels, and shafts, and in general all kinds of construction work, whether for its own use, or for others, and to use water, steam, electric, or other power as a motive power or otherwise; to take, hold, sell, dispose of, and deal in the shares, stocks, bonds, or other securities of any company or individual; to act as agent or factor in the purchase or sale of all kinds of ore, minerals, and the produce of mines or smelters, and of all kinds of mining property; to lay out sites for towns or villages, or additions thereto, on any of the lands of the Company, and to sell or otherwise dispose of the same or any part thereof; to do a general merchandise business, maintain and operate camps and boarding houses, and to supply provisions or goods to any of the employees of the Company, or

to any other persons; to enter into business arrangements for sharing profits, or joint adventure, and to make and perfect any arrangements for the union of interest, consolidation or amalgamation, either in whole or in part, with any other company or person carrying on any business which this Company is authorised to engage in, upon such terms and conditions as the Board of Trustees of this Company may determine; and generally to do all such things as the Company consider conducive to the attainment of the above objects or any of them.

The capital stock of the said Company is twenty thousand dollars, divided into twenty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 13th day of April, 1897.

[L.S.] S. Y. WOOTTON,
apl5 Registrar of Joint Stock Companies.

No. 396.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Rock Creek Gold and Copper Mining Company,"
(Foreign.)

Registered the 5th day of March, 1897.

I HEREBY CERTIFY that I have this day registered the "Rock Creek Gold Mining Company" (Foreign), under the "Companies Act, Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:—

To buy, sell, lease, bond, explore, mine and mill, and to do any necessary work for the development and operation of mining property; to construct, maintain and operate reduction and smelting plants or mills for private or public use; to construct, maintain and operate trails, roads, lines of transportation by land or water; to build flumes or ditches, or acquire water power or water rights, and to lease and sell the same; in fact, to carry on a general mining and reduction business, in all its various departments, in compliance with the laws of the State of Washington, and the Province of British Columbia, Canada, under which we shall operate.

The capital stock of the said Company is eight hundred thousand dollars, divided into eight hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 5th day of March, 1897.

[L.S.] S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"GRACE DARLING GOLD MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Grace Darling Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be six, and their names are C. O. Lalonde, of Rossland, British Columbia, merchant; Wesley A. Blair, of Rossland, British Columbia, principal of Rossland Schools; John S. Chute, Jr., of Rossland, British Columbia, barrister-at-law; Thomas Parker, of Rossland, British Columbia, broker; Samuel Forreath, of Rossland, British Columbia, miner; John Hooson, of Rossland, British Columbia, provincial constable.

6. The objects for which the Company is formed are:

(a.) To purchase the "Grace Darling Fraction," "Lancashire Lass," and "Bendigo" Mineral Claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, turn to account and sell the same or any part thereof, or interest therein:

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every kind and description, in the Province of British Columbia: to carry on and conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences and things necessary or capable of being used in connection with mining, smelting or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining, smelting, and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy, and sell railways or tramways, to be operated by steam, electricity, or otherwise, for transportation of ore or other material; to lease, buy, and sell land, timber limits and timber claims: to distribute any of the property of the Company among the members thereof in specie, and to purchase, lease, acquire, and operate water rights and privileges:

(c.) To apply for, accept, take, hold, sell, and deal in shares, stocks, bonds, debentures, obligations, and other securities of any other company or companies, corporation or corporations, individual or individuals:

(d.) To procure the Company to be registered in any other country:

(e.) To do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 26th day of March, 1897.

Made, signed, and acknowledged by the above-named C. O. Lalonde, Thomas Parker, John S. Clute, Jr., Wesley A. Blair, Samuel Forteath, and John Hooson, in the presence of

F. McLEOD,
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 26th day of March, A.D. 1897.

[L.S.]

F. M. McLEOD,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 30th day of March, A.D. 1897.

apl S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"WESTMINSTER AND KOOTENAY MINING,
BROKERAGE AND INVESTMENT COM-
PANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Henry J. A. Burnett, Louis Williams and Arthur E. Rand desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts:

1. The name of the Company shall be "Westminster and Kootenay Mining, Brokerage, and Investment Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To become incorporated for mining purposes and to become a free miner with all the powers and privileges incident thereto under the provisions of the "Mineral Act, 1896," the "Placer Mines Act, 1891," and any Acts either in amendment to or in substitution for said Acts, or either of them:

(b.) To buy, sell and otherwise deal in mines, mining property and interests and in shares, debentures, bonds or other securities of mining and other companies:

(c.) To carry on a general mining, brokerage and commission business:

(d.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts and convey water from one place to another as the business or purposes of the Company may require:

(e.) To use steam, water, electricity or any other power now known or hereinafter to be discovered as a motive power or in any other way as the business or purposes of the Company may require:

(f.) To promote and form companies for all or any of the objects mentioned in these articles:

(g.) To pay for any property or interests acquired by the Company and to discharge any obligation of the Company or of the promoters in connection with the formation of the Company by payment either in cash or in shares of the Company fully paid up or assessable, and to take in payment for any property or interests of the Company sold, any shares or interests or securities as may be deemed advisable by the Company at any price determined upon by the Company, and to sell or otherwise dispose of any such property, interests or securities:

(h.) To buy, sell and trade in real estate.

(i.) To enter into partnership with corporations and individuals to carry out or perform any of the purposes or business of the Company, and to appoint any agents for a like purpose.

3. The amount of capital stock shall be \$25,000, divided into 2,500 shares of \$10 each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees shall be three, namely:— Henry J. A. Burnett, Louis Williams and Arthur E. Rand, who shall manage the affairs of the Company for the first three months.

6. The principal place of business of the Company shall be City of New Westminster, British Columbia.

Made, signed and acknowledged (in duplicate) this 31st day of March, A.D. 1897, in presence of

[L.S.] S. A. FLETCHER,
Notary Public in and for the
Province of British Columbia.

I hereby certify that Henry J. A. Burnett, Louis Williams and Arthur E. Rand, personally known to me, appeared before me and acknowledged to me that they made and signed (in duplicate) the annexed instrument.

In testimony whereof I have hereto set my hand and seal of office at New Westminster, B.C., this 31st day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] S. A. FLETCHER,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 5th day of April, A.D. 1897.

ap8 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 430.

CERTIFICATE OF THE REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Raven Copper and Gold Company" (Foreign).

Registered the 23rd day of March, 1897.

I HEREBY CERTIFY that I have this day registered "The Raven Copper and Gold Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, State of Washington, U. S. A.

The objects for which the Company is established are:—

1st. The mining, milling, smelting, or working ores by any process, or for any and all purposes:

2nd. To locate, buy, sell, lease, own, pledge, and mortgage mining claims and mill-sites, whether patented or unpatented, granted or ungranted:

3rd. To locate, buy, sell, lease, own, pledge and mortgage any other species of property, whether real or personal, not only for the purpose of mining, but for any other purpose whatever, and for the carrying out of any business for the acquisition of gain:

4th. To appropriate or locate waters in public streams, to dig canals, ditches, flumes, aqueducts, reservoirs, dykes, dams, and bridges, not only to facilitate mining, but for any other operation of business whatever, and to buy, sell, lease, own, and mortgage any of such property for any purpose whatever:

5th. To develop mining and other kinds of property, both upon the Company's own land and upon that of

others, to build roads, trails, tunnels, drifts, shafts and cross-ents:

6th. To build, buy, sell, lease, operate, pledge, or mortgage mills, furnaces, smelters and reduction works, and all kinds of machinery, either for mining operations or for any other kinds of business whatsoever:

7th. To build, buy, sell, lease, and operate steam and sailing boats and river crafts of all kinds, and steam or electric railways, with their rolling stock, telephone and telegraph lines, electric light lines; to erect machinery for the developing of electricity for the use of railway, telephone, telegraph and electric light lines, and for use in the mines, either for light or power, and to collect tolls or compensation for the use of same:

8th. To buy, sell, and traffic in merchandise of all kinds for all purposes; to build, buy, sell, lease and operate stores and merchandise:

9th. To buy, sell, mortgage, pledge, hypothecate and generally to act as brokers in and to deal in mining stocks and bonds, or any other kind of stocks or bonds for any and all purposes:

10th. To buy, sell, pledge, or mortgage ores, bullion, concentrates, and sulphurets of any kind and all kinds and for all purposes:

11th. To operate in any and all of the aforesaid capacities in the Province of British Columbia, in so far as the laws of that Province may allow, and in conformity with the statutes respecting foreign corporations:

12th. To do any and all of the aforesaid acts and business either in the State of Washington or Province of British Columbia, or in any other State, Province or country whatever.

The capital stock of the said Company is one million dollars, divided into one million shares of the value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 23rd day of March, 1897.

[L.S.] S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF "THE GOLDEN FLEECE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Charles Chambers Woodhouse, Jr., Fred. Marshall Wells, Robert Tait Penrose and Henry Edward Dilke Merry, all of Rossland, British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Golden Fleece Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To prospect for, locate, purchase or lease any mineral claims in the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal or mineral substances, either in a manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-

courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply at the cost of the Company to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any of the property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies, having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To buy and sell the stock of this or any other company, and to buy and sell any prospects, mines, machinery or other property as may be deemed expedient or conducive to the attainment of the objects of the Company, and otherwise to do a general mining brokerage business:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the said Company is one million dollars (\$1,000,000), divided into one million shares at one (\$1) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the City of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Charles Chambers Woodhouse, Jr., Robert Tait Penrose and Henry Edward Dilke Merry, at the City of Rossland, this 26th day of March, A. D. 1897, before me.

[L.S.]

F. M. McLEOD,

A Notary Public in and for British Columbia

Filed (in duplicate) the 30th day of March, A. D. 1897.

S. Y. WOOTTON,
apl Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"FIRE LAKE GOLD MINES, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Fire Lake Gold Mines, Limited Liability."

2. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000) divided into one million shares (1,000,000) of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are: John McLellan Mackinnon, Broker; Robert J. Leckie, Merchant; Joseph G. Hutchinson, Merchant; James W. Girvin, Commercial Agent, and Joseph R.

Seymour, Druggist, all of the City of Vancouver, in the Province of British Columbia.

6. The objects for which the Company is formed are:

(a.) To take over and acquire by gift, purchase, location, exchange, or any other lawful means, mines, mineral claims, mining leases, coal lands, or any other mining property in the Dominion of Canada or elsewhere, and in particular the "Hard Scrabble," "Sun Dog," "Wild Horse," "Morning," "Noon Day," "Snowshoe," "Crown Point," and "March" mineral claims situate on Fire Mountain, in the New Westminster Mining Division of British Columbia, and to pay therefor either in cash or fully paid-up stock of this or any other company or corporation, or in bonds, shares, stock and securities of this, or any company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy, and otherwise acquire by lawful means, ores, metals and minerals, and timber, timber lands, timber leases, timber licenses and timber rights of every description:

(d.) To acquire, construct and erect mills, factories, roads, ways, railways, telegraphs, telephones, steam boats, boats, tramways, furnaces, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(e.) To use steam, water, electricity or any other motive power now known, or that may hereafter be discovered, as a motive power, or in any other way for the use and purposes of the Company, or to sell the same to other persons:

(f.) To develop, equip, maintain, improve and work, by any process, and turn to account all or any portion of the property of the Company:

(g.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(h.) To borrow or raise money by issue of, or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to pledge or mortgage all or any of the property of the Company, its income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(i.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(j.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions; and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligations or duty, and to comply with any arrangement imposed, and to exercise the rights and privileges conferred by such concessions, or subsidies, rights or privileges, or any of them:

(k.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, convey water from one place to another, as the business or purpose of the Company may require:

(l.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(m.) To acquire in any lawful manner any lands, tenements and hereditaments of whatever tenure:

(n.) To promote any other company for the purpose of acquiring all or any portion of the property, rights, privileges and liabilities of the company, and for any other purposes which may seem either directly or indirectly calculated to benefit the Company:

(o.) To sell, convey, assign, and transfer all or any land, tenements, goods, chattels, effects and property, and any part or portion, or any interest or share therein of the Company, for any consideration whatsoever, including, but not so as to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporations:

(p.) To carry out the objects, purposes or business of the Company either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise, and pay or discharge any of the obligations of the Company, whether for any services rendered by an officer or promoter of the Company, or for any other obligation, in fully paid-up shares of the Company or otherwise:

(q.) Generally to carry on and undertake any business, undertaking, transaction or operation, commonly

carried on or undertaken by brokers, capitalists, promoters, financiers, concessionaires, merchants and persons, or any corporation, company or individual, and to do all things incidental to the management or winding-up or disposition of any estate, on such terms and conditions as may be agreed upon:

(r.) Generally to make, do and execute all such trusts, deeds, and covenants and matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company:

In witness whereof the parties hereto have made and signed these presents (in duplicate) this thirtieth day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged (in duplicate) before me, this thirtieth day of March, A.D. 1897, by the said John McLennan Mackinnon, Robert J. Leckie, Joseph G. Hutchinson, James W. Girvin and Joseph R. Seymour, at the City of Vancouver, in the Province of British Columbia.

J. M. MACKINNON.
R. J. LECKIE.
J. G. HUTCHINSON.
J. W. GIRVIN.
J. R. SEYMOUR.

S. O. RICHARDS,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 31st day of March, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"VANCOUVER HARDWARE CO., LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Bannerman, Violet Ethelyn Campbell, and Donald Stewart McLachlan, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Vancouver Hardware Co. (Limited Liability)."

2. The objects for which the Company is formed are:—

(a.) To purchase, acquire and take over from the first day of April A. D. 1897, the business now carried on by John Bannerman and Violet Ethelyn Campbell, under the firm name of "Vancouver Hardware Co.," at Cordova Street, in Vancouver, British Columbia, as wholesale and retail hardware merchants, and dealers in stoves, tinware, paints, oils, &c.:

(b.) To carry on the said business, and to extend the same throughout the said Province, and generally to carry on any other business whatsoever, which the Company may desire, or may consider capable of being conveniently carried on in connection with the said business:

(c.) To carry on a general wholesale and retail hardware business, and purchase and sell all kinds of hardware, stoves, tinware, paints, oils, and all other articles of merchandise which the Company may see fit to deal in:

(d.) To make advances in cash, goods or other supplies, to other persons, companies, firms or corporations, and to take and hold real and personal securities for the same:

(e.) To lease, purchase, hold and sell real estate and stocks, bonds and shares of other corporations, or shares or interest in any other business, whether incorporated or not:

(f.) To build, erect, purchase and operate manufactures:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(h.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration

as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company :

(j.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(k.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company :

(l.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments :

(m.) Generally, to make, do and execute all such trusts, deeds, covenants, matters and things as the Company may deem expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects, or to the conversion or disposal of any security or property held or acquired by the Company.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000) divided into two thousand (2,000) shares of fifty dollars (\$50) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are :—John Bannerman, Violet Ethelyn Campbell and Donald Stewart McLachlan, all of the City of Vancouver, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged this memorandum of association (in duplicate) at the City of Vancouver, in the Province of British Columbia, this 24th day of March, one thousand eight hundred and ninety-seven.

Made, signed and acknowledged by the said John Bannerman, Violet Ethelyn Campbell, and Donald Stewart McLachlan, in the presence of

R. A. ANDERSON,

Notary Public.

I hereby certify that John Bannerman, Violet Ethelyn Campbell and Donald Stewart McLachlan, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 25th day of March, one thousand eight hundred and ninety-seven.

[L.S.]

R. A. ANDERSON,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 14th day of April, A.D. 1897.

S. Y. WOOLTON,

ap22

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

“THE STARMOUNT MINING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of Part II. of the Companies' Act, 1878, (Provincial) of the “Companies' Act,” and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be “The Starmount Mining Company, Limited Liability.”

2. The objects for which the Company is formed are :—

(a.) The acquisition, by purchase or otherwise, of the mineral claims in the West Kootenay Mining Division of the Province of British Columbia, known

as the “Starmount,” situate one mile east of Silverton, and the “Deadwood Pet,” situate on the Galena Farm about one and a half miles east of the Currie Mine, and also to acquire by gift, pre-emption, purchase, exchange or any other lawful means, any other placer mining claim or mineral claims or leases or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease or in fee or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation :

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn to account the same, and to sell or otherwise dispose of the same or any of them, or any interest therein :

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, timber leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them :

(e.) To use steam, water, electricity or any other power now known or that may hereafter be discovered as a motive power, or in other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities :

(h.) To develop, equip, maintain, improve and work by any process, all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights : to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another as the business or purposes of the Company may require :

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company or companies as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon :

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise and otherwise aid or take part in any such operations :

(m.) To acquire any concession, rights or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant-Governor in Council, or otherwise by demise, grant or otherwise, and by way of consolidating or otherwise the several mineral claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(o.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar

to any trade or business which the Company may be authorised to carry on or which may promote or benefit such authorised trade or business :

(p.) To enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions or co operation with any other company, person or persons carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell, dispose of and otherwise deal in all shares and securities :

(q.) To enter into any agreement with any government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them :

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber :

(s.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation :

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agents, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares in the Company :

(x.) To convert by special resolution any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interest, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :

(z.) To do all things as are incidental or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock shall be \$500,000, divided into 500,000 shares of \$1.00 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be four, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are H. W. Fergusson-Pollok, capitalist; P. A. Paulson, lumberman; A. W. Taylor, broker; and Raymond B. Punnett, gentleman; all of the City of Victoria in the Province aforesaid :

6. The principal place of business shall be at the City of Victoria, in the Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation ; but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is a holder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate), this 12th day of March, 1897.

Made, signed and acknowledged by H. W. Fergusson-Pollok, P. A. Paulson, A. W. Taylor, and Raymond B. Punnett, in the presence of

H. W. FERGUSSON-POLLOK,
by his attorney in fact
R. B. PUNNETT.

P. A. PAULSON.
A. W. TAYLOR.
R. B. PUNNETT.

[L.S.] HERBERT E. A. ROBERTSON,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that Raymond B. Punnett, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of H. W. Fergusson-Pollok to the annexed instrument as the maker thereof, that the said H. W. Fergusson-Pollok is the person mentioned in the said instrument as the maker thereof, that said Raymond B. Punnett knows the contents of the said instrument, and subscribed the name of H. W. Fergusson-Pollok voluntarily as the free act and deed of the said H. W. Fergusson-Pollok.

In testimony whereof, I have hereto set my hand and seal of office at Victoria, this 12th day of March, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.] HERBERT E. A. ROBERTSON,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 17th day of March, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 454.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Carlisle Canning Company, Limited"
(Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Carlisle Canning Company, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are :—

(1.) To acquire and take over as going concerns and extend and develop the following undertakings and businesses, viz. :—(a.) The undertaking of the Carlisle Packing and Canning Company, Limited Liability, and all or any part of its assets and liabilities (but with the exceptions mentioned in the first of the three agreements hereinafter mentioned), and (b) the undertaking or business of, or now carried on by or under the name of The Lummi Island Packing Company, and all or any of the assets and liabilities thereof (but with the exceptions mentioned in the second of the three agreements hereinafter mentioned), and with a view thereto to adopt and carry into effect, with or without modifications, all or any of the three agreements referred to in clause 3 of the Company's Articles of Association :

(2.) To purchase, catch, freeze, salt, cure, smoke, can, preserve, pack, pot, tin, sell, barter or consign to agents for sale, salmon, and all other kinds of fish, and the products thereof :

(3.) To make, and sell fish oils, fish manure, and other substance or things which may be made out of

fish or fish offal, or refuse, or otherwise dispose of the same :

(4.) To harvest, buy, sell, and manufacture ice, both wholesale or retail, to deal generally in ice, natural and artificial, and to utilise ice and other material for the purpose of cold storage :

(5.) To purchase, and otherwise acquire, build, barter, hire, use, hold, equip, and let steamers, sailing and other vessels, barges, fishing and other boats and craft, for the purposes of fishing, trading, transporting or carrying passengers and merchandise of all descriptions, and generally :

(6.) To purchase, make, hire, hold, and let nets, seines, lines, gear, hooks, implements, appliances, instruments, materials, and things for catching, taking, preserving and carrying fish :

(7.) To engage in all or any of the following businesses, viz.:—Fishermen, and fish dealers, merchants, importers and exporters in all their branches, lumber men, timber merchants, saw-mill and shingle mill owners, wharfingers, warehousemen, shop-owners, carriers by land and water, draymen, packing case manufacturers, pot, tin, and can makers, metal workers, blacksmiths, tinplate manufacturers, storekeepers (whether for the supplying of food, clothes and other articles to the employees of the Company, or otherwise), wholesale and retail merchants, farmers, horse and cattle rearers and dealers, commission agents and consignors, and to purchase, sell, trade and deal in goods of all descriptions :

(8.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights :

(9.) To divert, take and carry away water from any stream, river and lake (in British Columbia) for the use of any of the Company's businesses, and for that purpose to erect, build, lay, and maintain drains, aqueducts, flumes, ditches, and conduit pipes, and to use, sell, or otherwise deal with the same :

(10.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of this Company :

(11.) To apply for, purchase, or otherwise acquire any patents, *brevets d'invention*, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights or information so acquired :

(12.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operative, joint adventure, reciprocal, concession or otherwise, with any person or company carrying on or engaged in, or about to engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to subsidise, guarantee the contracts of, or otherwise assist any such person or company :

(13.) To take, or otherwise acquire, hold, and deal with shares in any such company as aforesaid, or in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(14.) To enter into any arrangements with any governments or authorities, supreme, municipal, local or otherwise, that may seem conducive to this Company's objects or any of them, and to obtain from any such government or authority any provisional orders, Acts of Legislature, rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, orders, Acts, rights, privileges and concessions :

(15.) To establish or support, or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit fishermen or others being employees or ex-employees of the Company, or its predecessors in business, or the

dependents or connections of such persons, and to grant pensions and allowances, and make payments towards insurance, and to subscribe or guarantee money for charitable and benevolent objects, or for any exhibition, or for any public, general or useful object :

(16.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company :

(17.) Generally, to purchase, take, or lease, or in exchange, hire, or otherwise acquire any real and personal property, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, warehouses, wharves, canneries, buildings, easements, machinery, plant and stock-in-trade :

(18.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, shops, stores, and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interests, and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out, or control of the same :

(19.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined :

(20.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons :

(21.) To borrow, or raise, or secure payment of money in such manner as the Company shall think fit, and in particular, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including the uncalled capital, and to redeem or pay off any such securities :

(22.) To remunerate any person or company for services rendered or to be rendered in placing, or assisting to place, or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business :

(23.) To draw, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, charter parties, warrants, debentures, and other negotiable, transferable or other instruments :

(24.) To sell, or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company :

(25.) To amalgamate with any other company having objects altogether or in part similar to those of this Company :

(26.) To distribute any part of the property of the Company, *in specie*, among the members :

(27.) To procure the Company to be registered or recognised in British Columbia and in the United States of America, and elsewhere abroad :

(28.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(29.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, trustees, or otherwise, and either alone or in conjunction with others :

(30.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "Company" in this clause shall be deemed to include any partnership or other body of persons whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere.

3. The capital stock of the said Company is £50,000, divided into 10,000 shares of £5 each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.]
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S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "LODESTAR
GOLD MINING AND DEVELOPMENT COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Cowan, Capitalist; Robert Reddick, Physician; Harry R. Dunlop, Mining Expert; and Leopold H. Schmidt, Mining Broker, all of the Town of Rossland, in the Province of British Columbia, and Orren D. Casselman, Merchant, and William A. Brown, Physician, both of the Town of Chesterville, in the Province of Ontario, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "Lodestar Gold Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines and properties within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, or to sell, lease, or otherwise dispose of the same or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for, or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with, or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The corporate existence of the Company shall continue for fifty (50) years.

4. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be six, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named James Cowan, Robert Reddick, Harry R. Dunlop, Leopold H. Schmidt, Orren D. Casselman and William A. Brown, at the Town of Rossland, this 22nd day of March, A.D. 1897,

[L.S.] T. MAYNE DALY,
A Notary Public in and for the County of
Kootenay, Province of British Columbia.

Filed (in duplicate) the 25th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"DERBY MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, John Houston, of the City of Nelson, broker; Robert E. Lemon, of the same place, mining broker; Robert Scott Lennie, of the same place, student-at-law; John H. Matheson, of the same place, barber; and Edward Thomas Higley Simpkins, of the same place, student-at-law, hereby certify that we desire to form a company, under the provisions of the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Derby Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Nelson, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares of one (\$1.00) dollar each.

4. The period of existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: John Houston, Robert E. Lemon, and Edward Thomas Higley Simpkins all aforesaid.

6. No shareholder shall be individually liable for the debts and liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, privileges, and surface rights, and to equip, operate, and turn to account and to sell or otherwise dispose of same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and working mine locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining properties either by money or by allotment of shares of this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable papers, securities for money, and to do all

kinds of commercial business except banking and insurance :

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not :

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to any account any lands, tenements, water rights, and water privileges :

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, warehouses, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To use, steam, water, electricity, compressed air, or any other power as a motive power or otherwise :

(i.) To apply for, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(j.) To make, draw, indorse, accept, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters :

(m.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any kind of the property of the Company :

(n.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities to the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the trustees of the Company :

(o.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(p.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company :

(q.) To sell, lease, charter, or otherwise dispose of absolutely, conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions, or privileges of the Company, for such consideration in cash, shares, or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others, and to acquire or institute any new business falling within the objects of the Company, or any of such objects :

(r.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or in which this Company is or intends to be interested, and generally to remunerate any person for underwriting such capital, or for services rendered in placing or assisting to place any shares, debentures, or other securities of the Company :

(s.) To do all such things as are incidental or conducive to the attainment of these objects :

(t.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs to this clause shall be construed in the

most liberal way, and shall be in nowise limited or restricted by reference to any other paragraph, or by any inference drawn from the terms of any other paragraph.

In witness whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 19th (nineteenth) day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by the above-named John Houston, R. E. Lemon, R. S. Lemie, J. H. Matheson, and E. T. H. Simpkins in the presence of

[L.S.] P. E. WILSON,
Notary Public.

Filed (in duplicate) the 23rd day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"FALLS VIEW GOLD AND SILVER MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edmund C. Pease, of Whitewater, in the District of West Kootenay, in the Province of British Columbia, telegraph operator; Stephen C. Wing, of the City of Kaslo, in said Province, miner; Elon E. Chipman, of the said City of Kaslo, City Clerk; Eugene Eyl, of Whitewater aforesaid, miner; and Henry B. McIntyre, of the said City of Kaslo, telegraph operator, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Falls View Gold and Silver Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Kaslo, in the Province of British Columbia.

3. The capital stock of the Company shall be three hundred thousand dollars (\$300,000), divided into twelve hundred thousand (1,200,000) shares of twenty-five cents each.

4. The time of existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre.

6. The objects for which the Company is formed are:—

(a.) To purchase the "Falls View," "Morning Glory" and "Midnight" mineral claims, situated on Bear Creek, one and one-half miles north of the Kaslo and Slocan Railway, in the Ainsworth Mining Division, in the West Kootenay District, and to purchase or otherwise acquire any other mineral claims in the said mining division or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, or partly in cash, and partly in fully paid up shares, and to prospect, work, explore, develop, and turn to account the said mineral claims :

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' claims and other claims in the Province of British Columbia :

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire, any real or personal property, and any rights or privileges which the Company may think necessary or desirable for the purposes of its business :

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any material resulting from or to be obtained by the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(c.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, boats, barges, vessels and other works and conveniences which may directly or indirectly be conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations :

(f.) To mortgage the uncalled capital of the Company subject to the provisions of the Act :

(g.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration and advertising of the Company, and the issue of the capital stock, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers :

(h.) To sell the property or undertaking of the Company, or any part thereof, at such time or times, and in such manner, and on such terms, and for such consideration as the Company may deem fit :

(i.) To sell, improve, manage, dispose of, mortgage, lease, turn to account, or otherwise deal with all or any of the property of the Company :

(j.) To amalgamate with or acquire the business of any other company or companies having objects altogether or in part similar to those of this Company :

(k.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, and for such price, or in exchange for such other property as the trustees may think fit :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

In witness whereof the said parties have hereunto set their hands this twenty-second day of April, A. D. 1897.

Made, signed and acknowledged (in duplicate) by the said Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre, at the City of Kaslo, B. C., this 22nd day of April, A. D. 1897.

HORACE W. BUCKE,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Edmund C. Pease, Stephen C. Wing, Elon E. Chipman, Eugene Eyl and Henry B. McIntyre, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Kaslo, British Columbia, this twenty-second day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.]

HORACE W. BUCKE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate), the 26th day of April, A. D. 1897.

S. Y. WOOTTON,
ap29 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

"THE HOPE MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED persons, certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be "The Hope Mining and Milling Company, Limited Liability.

2nd. The amount of the capital stock shall be \$500,000 in 500,000 shares of \$1.00 each.

3rd. The time of its existence shall be fifty (50) years.

4th. The principal place of business shall be in Vancouver, in the Province of British Columbia.

5th. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Jonathan Miller, of the City of Vancouver, B. C., postmaster ; Richard

Mills, of the same place, merchant ; and Robert Jardine, of the City of New Westminster, B. C., saw-mill manager.

6th. The objects for which the Company is formed are :

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any other mining property in any part of British Columbia or elsewhere, and particular to acquire the mineral claims "Princeton," "Climax Fraction," "Hope" and "Harley," situate on Cayoosh Creek, in the District of Lillooet, in the Province of British Columbia, or any part of the same, or any interest whatsoever in the same, and to pay for the same either in cash or in fully paid up stock in the Company, or in bonds, stocks, shares or securities of this or any other company or corporation :

(b.) To search for, prospect, examine and explore for mines, metals and minerals :

(c.) To take over, win, get, buy or otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, lumber, lands, leases and rights :

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, exchange, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages, or any other negotiable instrument or instruments, or any other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or any other obligation that the Company may legally enter into ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligation, or for any other purpose :

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(i.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer or dispose of all or any of the said lands, tenements or hereditaments, goods, chattels, effects and property whatsoever of the Company, for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights ; to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring any or all part or parts of the property, rights, privileges and liabilities of the Company, and for any other purpose that may seem, either directly or indirectly, calculated to benefit the Company :

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in connection with others, and either by itself or through any other person or corporation acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature, in fully paid-up shares of the Company, cash, checks or otherwise :

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in the memorandum, or for effecting any other modification in the constitution of the Company :

(q.) To do generally all things necessary for the acquiring of mining claims, mines and minerals, and for working, operating, selling and disposing of the same in any lawful manner, and to do all things that the Company may consider incidental to the attainment of these objects or any of them :

(r.) To purchase, erect, construct or otherwise acquire, operate, equip, maintain or aid in or subscribe towards the construction, maintenance or

improvement of tramways, railways, concentrators, telegraphs, telephones, rolling stock, machinery, plants and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, and to use steam, water, electrical or any other power as a motive or lighting power for the purpose of operating any of the property of the Company or otherwise :

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 23rd day of April, A.D. 1897.

Made, signed and acknowledged (in duplicate) by Jonathan Miller, Richard Mills and Robert Jardine, in the presence of,

ARTHUR MALINS,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Jonathan Miller, Richard Mills and Robert Jardine, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver City, this twenty-third day of April, in the year of Our Lord one thousand eight hundred and ninety-seven.

[L.S.]

ARTHUR MALINS,
Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 26th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“KEKIONGA MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Charles D. Wilt, George W. Richardson, and Finimore Melbourn McLeod, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1890,” and amending Acts, a company as hereinafter mentioned.

1. The corporate name of the Company shall be the “Kekionga Mining and Development Company, Limited Liability.”

2. The objects for which the Company is formed are as follows:—

(a.) To acquire, by purchase, pre-emption, or otherwise, mines and mineral claims in British Columbia and elsewhere, and to pay for the same either in money of in fully paid-up shares of the Company, or partly in money and partly in shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the attainment of the Company’s objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, mineral and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly con-

ducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation of the Company, its registration or advertising, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company’s powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such consideration as the Company may think fit :

(h.) To sell, improve, manage, develop, lease, dispose of, and turn to account, and otherwise deal with all or any of the property of the Company :

(i.) To amalgamate with, or acquire the business and liabilities of, any other company or companies having objects altogether or in part similar to those of this Company :

(j.) To sell or dispose of the Company’s stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit :

(k.) To procure the Company to be registered in any foreign place or country :

(l.) To do all such things as the Company may think conducive or incidental to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares of the par value of one dollar (\$1.00) each.

4. The time of the existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the affairs of the Company for the first three months of its corporate existence is three, and their names are Charles D. Wilt, Broker; George W. Richardson, Broker; and Finimore Melbourn McLeod, Barrister-at-Law, all of the said Town of Rossland, British Columbia.

6. The principal place of business of the Company shall be at the Town of Trail, in the Province of British Columbia.

Made, signed and acknowledged (in duplicate) by the above-named Chas. D. Wilt, George W. Richardson, and Finimore Melbourn McLeod, at the Town of Rossland, British Columbia, this 19th day of April, A.D. 1897, before me,

CHARLES D. WILT.
G. W. RICHARDSON.
F. M. McLEOD.

CHARLES R. HAMILTON,
A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Rossland, British Columbia, this 19th day of April, A.D. 1897.

[L.S.] CHARLES R. HAMILTON,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 22nd day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE SHAMROCK AND THISTLE MINING COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Shamrock and Thistle Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000.00) divided into four hundred thousand shares of twenty-five cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are James Cooper Keith, of the City of Vancouver, gentleman; Richard Byron Johnson, of the City of Vancouver, accountant; and Frank Washington Boulbee, of the City of Vancouver, accountant.

6. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Shamrock," and "Thistle," situate on Ganer Creek, in the Trout Lake Mining District of West Kootenay, from the present owners thereof, either in money or fully paid up shares of the Company, or both:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine or work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company; and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 20th day of April, A. D. 1897.

Witness,
C. B. MACNEILL,
Notary Public for B.C. } R. BYRON JOHNSON,
F. W. BOULTBEE,
JAS. COOPER KEITH.

I hereby certify that James Cooper Keith, of the City of Vancouver, gentleman; Richard Byron Johnson, of the City of Vancouver, accountant; and Frank Washington Boulbee, of the City of Vancouver, accountant; all personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Vancouver, this 20th day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

[L.S.] C. B. MACNEILL,
A Notary Public for B. C.

Filed in duplicate the 22nd day of April, A. D. 1897.

S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

No. 466.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Gold Fields of British Columbia, Limited"
(Foreign).

Registered the 9th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Gold Fields of British Columbia, Limited" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(1.) To prospect and explore for the purpose of obtaining information, and also to acquire and enter into treaties and contracts, and engagements of any description, and either absolute or conditional, with respect to mines, mining rights, minerals, lands, forests, harbours, water rights, rivers and property of

every or any nature situate in any part of British Columbia or elsewhere; and to negotiate for and acquire concessions, privileges and rights, absolute or conditional, from any sovereign, powers, rulers, governments or states, or person or persons, or from any corporate or other body, and to enter into any arrangement with any government, ruler or authority, municipal or otherwise, for any purposes or to any effect, and from time to time to alter and vary the same accordingly:

(2.) To carry on mercantile, commercial, trading and financial business of any and every description, either as principals or agents, and to buy, sell and enter into contracts, either absolute or conditional, in respect of stocks, shares, debentures, debenture stock, bonds, obligations, options and securities of every or any description in any part of the world:

(3.) To purchase, take on lease, or acquire by exchange, licence, hire or otherwise, lands, forests, buildings, harbours, mines, mining rights, patents or other rights or claims (whether absolute, exclusive, optional, conditional or limited) and any other kind of property in any part of British Columbia or elsewhere, and in particular to adopt and carry into effect an agreement dated the 29th day of December, 1896, and made between The Gold Exploration and Development Syndicate of British Columbia, Limited, of the one part, and Henry Alfred Wardley, on behalf of this Company, of the other part, with or without modification:

(4.) To work, win, quarry, convert, manufacture, use, crush, wash, smelt, reduce, refine, or otherwise treat and render marketable and sell, or otherwise dispose of or deal in metalliferous quartz and ore, and other mineral and metal substances and products and precious stones and produce of every description:

(5.) To carry on and transact the businesses of merchants, contractors, carriers by land and water, farmers, graziers, traders in and manufacturers of all kinds of merchandise, goods, provisions and articles, and to carry on the businesses of bankers, capitalists, ship-owners, managers of estates, farms, mines, railways or other properties; and financial agents and brokers in all their respective branches, and the businesses of engineers, builders, miners, and any other businesses directly or indirectly connected with, or capable of being conveniently carried on in connection with, any of the businesses for the time being or objects of the Company:

(6.) To erect, construct, establish, or acquire by purchase, hire or otherwise, and carry out, maintain, improve, develop, manage, work, control and superintend any roads, ways, bridges, harbours, reservoirs, water-works, gas works, electrical works, farms, canals, tramways, railways, quays, wharves, furnaces, mills, crushing and hydraulic works, factories, warehouses, ships, steamers, tugs, barges, machinery, locomotives, waggons, appliances, apparatus and other plant and works, and to contribute, to subsidise, and otherwise aid and take part in any such constructions, works or operations:

(7.) To cultivate lands and properties, whether belonging to the Company or not, and develop the resources thereof by building, reclaiming, clearing, draining, damming, ditching, farming, planting and otherwise, upon such terms or system as may be considered advisable, and to breed, grow and deal in all kinds of stock, cattle, sheep, horses and produce:

(8.) To improve, manage, develop, or otherwise turn to account, or deal with all or any of the property and rights of the Company:

(9.) To establish and support or aid in the establishment or the support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company, or the dependants or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general or useful object:

(10.) To establish, form and subsidise, or otherwise assist in the establishment, promotion or formation of any other companies having for their objects, or some of them, any of the objects mentioned in this memorandum; or the prosecution of any other undertakings or enterprises of any description, having objects which may advance, directly or indirectly, the objects of this Company, and to secure by underwriting or otherwise the subscription of all or any part of the share or loan capital of any such Company, and to pay or receive any commissions, brokerage or other remuneration in connection therewith:

(11.) To contract with, or aid any sovereign or other power, government or state, or any municipal or other body, politic or corporate, or company or persons, for or in relation to capital, credit, means or resources for the prosecution of any works, undertakings, projects or enterprises; also to negotiate or contract for, and act as agents or otherwise in relation to loans or securities issued or proposed to be issued by any government or state, or municipal or other authority, or company, or corporation, or persons or person:

(12.) To lend or advance money on the security of any kind of property, rights, stocks, shares, securities, bonds, debenture stock, mortgages, debentures, obligations, bills, notes, or other instruments or securities, or on the undertaking of any company or any part thereof:

(13.) To advance money for, or otherwise assist in making explorations and surveys of every kind, and in promoting immigration into any country, colony or state:

(14.) To guarantee the performance of any contracts or engagement, and to become liable or responsible for money or for the fulfilment of contracts entered into by others:

(15.) To issue on commission, or receive brokerage, or other remuneration or consideration upon the issue or re-issue or for guaranteeing the issue of or the payment of interest on any stocks, shares, debentures, debenture stock, bonds, obligations or other securities of any company or public or local authority:

(16.) To borrow or raise money, with or without security, and to secure the payment of money borrowed or raised, by the issue of debentures or debenture stock (perpetual or terminal), bonds, mortgages or any other security, upon such terms as to priority or discount or otherwise as shall be thought fit, and to secure the same if thought fit by mortgage or charge upon the undertaking of the Company and all or any of its real and personal property, present and future, and all or any of its uncalled capital, or in any other manner, and to purchase or redeem (at a premium if deemed expedient) any debentures, debenture stock or securities of the Company:

(17.) To sell, lease, charter, or otherwise dispose of absolutely or conditionally, or for any limited interest, the whole or any part of the undertaking, property, rights, concessions or privileges of the Company for such consideration in cash, shares or otherwise as the Company may think fit, and to abandon any part of the business for the time being of the Company, and to carry on any of the objects mentioned in this clause to the exclusion of the others:

(18.) To subscribe for, purchase or otherwise acquire the shares or stock, whether ordinary, preferred or deferred, or the debenture bonds or other securities of any company, and to accept the same in payment for any property sold, or business undertaken, or services rendered by this Company, and to hold, sell or otherwise dispose of the same:

(19.) To pay for any rights or property acquired by the Company, or any services rendered to the Company, in fully or partly paid shares or stock, debentures or other securities of the Company, and to make such payments or gifts by way of bonus or otherwise, and either in money or in any other value as may from time to time be deemed expedient for information or advice given, or for services of any kind rendered to the Company, or in connection with which the Company may directly or indirectly be interested, and generally to make any payments or agree to pay any commissions, with or without any consideration moving to the Company, if it is considered by the directors in the interests or directly or indirectly to the benefit of the Company so to do:

(20.) To promote any company for the purpose of acquiring all or any part of the undertaking, property and liabilities of the Company, or for carrying on any business or doing any act or thing which may be deemed conducive to the prosperity of this Company; also, to acquire the whole or any part of the undertaking and assets, and undertake the whole or any part of the liabilities of any now existing or future company, and to conduct, liquidate or wind up the business of any such company:

(21.) To enter into partnership or into any arrangement for sharing profits, co-operation, reciprocal concession or otherwise, with any person or company, and to remunerate any person or persons, joint stock or other company, by fixed salary or specified remuneration, or by a share of profits present, past or future, or part one way and part the other:

(22.) To make and carry into effect or determine arrangements with British or foreign manufacturers,

railway and shipping companies, proprietors or charterers of shipping, carriers, proprietors of steam or other mechanical power, and other persons or company:

(23.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests:

(24.) To undertake and execute any trusts, the undertaking whereof may seem desirable, and either gratuitously or otherwise:

(25.) To pay any commission or brokerage for the purpose of securing the subscription of any part of the share or loan capital of this Company, or of any company promoted by this Company, or in which this Company is or intends to be interested, and generally to remunerate any persons for underwriting such capital, or for services rendered in placing or assisting to place, or guaranteeing the placing of any shares, debentures or other securities of the Company, or for promoting or guaranteeing the raising of capital for any other company:

(26.) To procure this Company to be legalised, domiciled or recognised in any foreign country or colony, and to procure its incorporation in a like character, or as a société anonyme in any foreign country, and to carry on the business of the Company, or any part thereof, in any foreign country or colony, or dependency of the United Kingdom, or in any part of the world, under any other style or name:

(27.) To draw, accept, make, indorse, discount and negotiate bills of exchange, promissory notes, warrants and other negotiable instruments other than bank notes:

(28.) To distribute among the members in specie, any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made, except with the sanction (if any) for the time being required by law:

(29.) To exercise the powers given by "The Companies Seals Act, 1864," and the "Companies (Colonial Registration) Act, 1883":

(30.) To do all such acts and things as are incidental or conducive to the above objects:

(31.) It is expressly declared that the intention is that the objects set forth in each of the foregoing paragraphs of this clause shall be construed in the most liberal way, and shall be in nowise limited or restricted by reference to any other paragraphs, or by any inference drawn from the terms of any other paragraph:

(32.) The word "Company" in this clause, when not applied to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the United Kingdom or elsewhere, and whether now existing or hereafter to be formed.

The capital stock of the said Company is £600,000, divided into 600,000 shares of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

No. 467.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Menominee & Marinette Hydraulic Gold Mining
Company" (Foreign).

Registered on the 22nd day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Menominee & Marinette Hydraulic Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies" and amending Acts.

The head office of said Company is situated at the City of Menominee, in the State of Michigan, U.S.A.

The objects for which the Company is established are:—

To take and hold by purchase, lease or otherwise mining properties at any place within the U. S. A. or Dominion of Canada, especially gold placer properties; and to equip such properties with the necessary faci-

ties for carrying on mining, and to mine and remove gold, silver and any other mineral or metal that may be found therein, and to dispose of the products thereof. The primary and especial object at the date of this organisation is mining gold by the hydraulic system of mining from claims located on the Fraser River, in British Columbia, and the procuring of claims on which said mining is to be carried on, the construction of ditches, and procuring of water rights for mining and other purposes, and leasing the same, equipping such properties with plants and machinery, and operating the same by contract or otherwise.

The capital stock of said Company is six hundred thousand dollars, divided into twenty-four thousand shares of twenty-five dollars each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 22nd day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

— OF THE —

"JOHN E. REDMOND MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, J. E. Redmond, J. E. Gibson, Max Kuntz and R. Gibson, all of the Town of Grand Forks, in the Province of British Columbia, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "John E. Redmond Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Grand Forks, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are J. E. Redmond, J. E. Gibson, Max Kuntz and Richard Gibson, all of the Town of Grand Forks, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the liabilities or debts of the Company.

7. The Company shall have the power from time to time in general meeting to increase the number of trustees or directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

8. The objects for which the Company is formed are as follows:—

(a.) To purchase the "Columbia," the "Iron King" and the "Kupper Queen" Mineral Claims, situated on the North Fork of Kettle River, in the Kettle River Mining Division, Yale District, in the Province of British Columbia, and any mineral claims in the said camp or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' or other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real estate or personal property, and any rights or privileges which the Company may think necessary for its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any mineral or substances resulting from ore, to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work and control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration, as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(l.) To procure the Company to be registered in any foreign country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) before me by the said J. E. Gibson, Max Kuntz and Richard Gibson, at the Town of Grand Forks, in the Province of British Columbia, this 15th day of April, A.D. 1897,

A. C. SUTTON,
Notary Public, Yale District, B. C.

JORDAN E. GIBSON.
MAX KUNTZ.
RICHARD GIBSON.

I hereby certify that J. E. Gibson, Max Kuntz and Richard Gibson, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the Town of Grand Forks, British Columbia, on this 15th day of April, A.D. 1897.

[L.S.] A. C. SUTTON,
Notary Public, Yale District, B. C.

Filed (in duplicate) the 23rd day of April, A. D. 1897.

S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890."

MEMORANDUM OF ASSOCIATION.

OF—

The Slocan Lemon Creek Mining Company, Limited Liability.

WE, THE UNDERSIGNED, John Ferguson McCrae, Broker; Colin J. Campbell, Contractor; and Thomas Anderson, Accountant, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Slocan Lemon Creek Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To purchase, lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account in such manner as the Directors of the Company shall think

fit, any mineral claims, mineral lands, mines, properties and any real estate within the Province of British Columbia or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operation:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital stock of the Company is one million (\$1,000,000) dollars, divided into one million shares at \$1.00 each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named John Ferguson McCrae, Colin J. Campbell, and Thomas Anderson, at the Town of Rossland, this 20th day of April, A.D. 1897, before me,

[L.S.] WILLIAM WEEKS,
A Notary Public in and for British Columbia.

Filed (in duplicate) the 26th day of April, A. D. 1897.

S. Y. WOOTTON,
ap29 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION OF

"THE KIMBERLY MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander James McLellan, contractor; Lawrence Goodacre, butcher, and Moses McGregor, contractor, all of the City of Victoria, in the Province of British Columbia, do hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kimberly Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Victoria, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are:—The Honorable Edgar Dewdney, gentleman; Sir Charles Hibbert Tupper, gentleman; The Honorable Frederick Peters, one of Her Majesty's Counsel; William Grant, master mariner; John Thomas Bethune, financial agent; Moses McGregor, contractor, and Alexander McLellan, contractor.

7. The objects for which the Company is formed are:—

(a.) To purchase or otherwise acquire the "Bunker Hill" mineral claim, situate on the South Fork of Kaslo Creek, in the Ainsworth Mining Division of West Kootenay District, in the Province of British Columbia, from the present owners thereof, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in, and acquire in any lawful manner, and to develop and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereunto appertaining:

(d.) To construct, lease, buy, sell, exchange, and operate mills, concentrators, smelters and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, or other means of transporting ore and mining material:

(g.) To carry on the business of a Company for the supply of electricity and compressed air in all its branches, and in particular to supply by means of electricity and compressed air, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, compressed air, or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical, compressed air and mechanical engineers, merchants and manufacturers of and dealers in electric, compressed air, magnetic, telegraphic, telephonic, and other appliances and apparatus, and of steam, hydraulic, pneumatic, or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, pipes, and all necessary, useful or ornamental appli-

ances and adjuncts used, or which may be used, for or in connection with lighting, heating or motive power, whether for the Company itself or not, and to undertake installations of electricity or compressed air for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell, and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To amalgamate with or acquire the business, property and assets of any other Company having objects altogether or in part, similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

In testimony whereof the parties hereto have hereunto set their hands.

Made, signed and acknowledged (in duplicate) by the above-named Alexander James McLellan, Lawrence Goodacre and Moses McGregor, before me, at Victoria, B. C., this 22nd day of April, A. D. 1897. In testimony whereof I have hereunto set my hand and seal of office.

ALEXANDER JAMES McLELLAN,
LAWRENCE GOODACRE,
M. McGREGOR.

[L.S.] A. McD. B. FRASER,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 23rd day of April, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, the undersigned, hereby certify that we desire to form a Company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Harrison Black Diamond Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be fifty thousand dollars, divided into five hundred thousand shares of the value of ten cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Ben E. Lyster, Mineralogist; John B. Newcomb, Captain; and A. C. Brydone-Jack, Barrister; all of Vancouver aforesaid.

6. The objects for which the Company is formed are:—

(a.) To obtain by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment, or Crown grant, or otherwise, and to hold in the Province of British Columbia any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, mills, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company, or both:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, produce and merchandise of every description:

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not; and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable;

(f.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and smelters, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, tramways, wharves, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company; and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(g.) To use steam, water, electricity, or any other power, as a motive power or otherwise;

(h.) To borrow or raise funds by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled for capital, for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees;

(i.) To take and otherwise acquire and hold shares in any other company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company;

(j.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures, or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents, in duplicate, this 23rd day of April, 1897.

Witness: BEN E. LYSTER.
S. LUCAS HUNT, JOHN B. NEWCOMB.
Solicitor, Vancouver. A. C. BRYDONE-JACK.

I hereby certify that Ben E. Lyster, John B. Newcomb, and A. C. Brydone-Jack, all of Vancouver, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Vancouver, British Columbia, this 23rd day of April, A.D. 1897.

[L.S.] S. LUCAS HUNT,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 26th day of April, A.D. 1897.

S. Y. WOOLTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE SLOCAN LAKE PROSPECTING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Slocan Lake Prospecting and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars, divided into one million five hundred thousand shares of ten cents each.

4. The time for the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are:—George H. Suckling, Investor, Rossland; Fritz W. Bauer, Mining Expert, Rossland; Thomas Parker, Broker, Rossland;

E. W. Liljegren, Mining Engineer, Rossland; John S. Clute, Jr., Barrister, Rossland; John Henderson, Miner, Trail, B. C.; E. T. Bartlett, Financial Agent, Montreal, Quebec.

6. The objects for which the Company is formed are:—

(a.) To obtain, by purchase, either for money or fully paid up shares of the Company, or both, by lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold, in the Province of British Columbia, any mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same or any interest therein;

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either by money or by allotment of shares of this Company;

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers, securities for money, and to do all kinds of commercial business except banking and insurance;

(e.) To manage, develop, improve, prospect or work all or any mines or mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable;

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account, any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet, or otherwise dispose of the same, or any part thereof or any interest therein;

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell, or otherwise dispose of the same, or any part thereof or any interest therein;

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise;

(i.) To apply for, take, accept, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument;

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming properly dealt with in connection with any of the Company's objects, property or rights;

(l.) To borrow or raise, by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees;

(m.) To take, and otherwise acquire, and hold shares in any other Company, having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company;

(n.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered, either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 17th day of April, 1897.

Witness: } GEO. H. SUCKLING,
W. J. WHITESIDE. } F. W. BAUER,
THOMAS PARKER.

I hereby certify that George H. Suckling, Thomas Parker, and Fritz W. Bauer, all of Rossland, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, British Columbia, this 17th day of April, A.D. 1897.

[L.S.] W. J. WHITESIDE,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 22nd day of April, A.D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 469.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV, AND AMENDING ACTS:

"The Silver Hill Mining and Milling Company,
Limited," (Foreign).

Registered the 26th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Silver Hill Mining and Milling Company, Limited," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To purchase, hold, own, work and operate mineral claims and mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business; and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any wagon road, tramway, railroad, or telegraph or telephone line necessary or convenient for such business—said business to be conducted either in the United States or British Columbia, or both.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap29 *Registrar of Joint Stock Companies.*

WE, THE UNDERSIGNED, members of the Western Federation of Miners, a fraternal and benevolent society and the managing officers and trustees of a branch of the said Society which has been formed in Rossland, in the Province of British Columbia, for the purposes hereinafter mentioned, declare that the said branch is desirous of being incorporated as a Society under the provisions of the "Benevolent Societies' Act, 1891," and amending Acts.

1. The corporate name of the Society shall be the "Western Federation of Miners, Rossland Branch."

2. The purposes for which the Society is formed are:—

(a.) To provide for the education of the children of members until they shall have attained the age of sixteen years:

(b.) To provide, by means of contributions, subscriptions, donations or otherwise, a fund or funds, out of which to relieve the distress and needs of the members:

(c.) To provide means to promote social intercourse amongst the members and mutual happiness, mutual and moral improvement, and rational recreation:

(d.) To provide such other matters as the said Society may determine that are in conformity with the provisions of the recited Act.

3. The first managing officers and trustees of the said Society shall be, William Gibson, Robert Brannack, Denis Lynch, John Kennedy, Thomas McGoldrick, John Riley, James Cusick, Edward Welch, Thomas Stephenson, P. J. Holohan, John McDonald, who shall hold office until their successors are elected and installed in their stead.

4. The successors of the said managing officers and trustees shall be elected pursuant to the by-laws of the said Society from time to time in force and until the same are changed. Said elections shall be by ballot and shall take place on the first Saturday of September and March. The first election shall take place on the first Saturday of September, A.D. 1897.

In testimony whereof we have agreed upon and signed these presents, in duplicate, this 31st day of March, 1897.

Made, signed and acknowledged by the said William Gibson, Robert Brannack, Denis Lynch, John Kennedy, Thomas McGoldrick, John Riley, James Cusick, Edward Welch, Thomas Stephenson, P. J. Holohan, John McDonald, before me,

[L.S.] P. McL. FORIN,
*Notary Public in and for
British Columbia.*

WILLIAM GIBSON,
ROBERT BRANNACK.
DENIS LYNCH.
his
JOHN X KENNEDY.
mark
THOS. MCGOLDRICK.
JOHN RILEY.
JAS. CUSICK.
ED. WELCH.
TOM. STEPHENSON.
P. J. HOLOHAN.
his
JOHN X McDONALD.
mark

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod-Attestor."

[L.S.] S. Y. WOOTTON,
Registrar-General.

Filed (in duplicate) the 23rd day of April, A.D. 1897.

ap29 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE GOOD HOPE MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, Edward Baillie, accountant; James Hamilton Robinson, merchant; and Thomas Anderson, accountant; all of the City of Rossland, in the Province of British Columbia, desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Good Hope Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares (1,000,000) of one (\$1.00) each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three (3) months is three (3), and their names are the said Edward Baillie, James Hamilton Robinson, and Thomas Anderson.

6. The objects for which the Company is incorporated are:

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same:

(b.) To acquire, by purchase or otherwise, the mineral claims, assets, and effects of the Good Hope Mining and Milling Company, incorporated under the laws of the State of Washington, one of the United States of America, either for money or for fully paid-up shares of this Company, or partly for money and partly for fully paid-up shares of this Company:

(c.) To carry on the business of miners of every description, and to procure by purchase, location, or otherwise, mine and work mining locations, mines,

ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid-up stock of the Company :

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(e.) To buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the Company :

(f.) To construct, carry out, maintain, improve, manage, work, control, or superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations :

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(h.) To take, or otherwise acquire, and hold shares in any other Company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company :

(j.) To procure the Company to be registered or recognised in any foreign country or place :

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others :

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said Edward Baillie, James Hamilton Robinson, and Thomas Anderson, at the Town of Rossland, in the Province of British Columbia, this 9th of April, A.D. 1897.

EDWARD BAILLIE,
J. H. ROBINSON,
THOMAS ANDERSON.

G. A. JORDAN

*A Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this 9th day of April, A.D. 1897.

[L.S.]

G. A. JORDAN,
*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 14th day of April, A.D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF

"THE CODY-SLOCAN MINING AND MILLING COMPANY,
LIMITED LIABILITY."

WE, the undersigned persons, certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1st. The corporate name of the Company shall be "The Cody-Slocan Mining and Milling Company, Limited Liability."

2nd. The amount of the capital stock shall be two hundred and fifty thousand (\$250,000), dollars divided into one million (1,000,000) shares of twenty-five (25) cents each.

3rd. The time of its existence shall be fifty (50) years.

4th. The principal place of business shall be in Sandon, in the Province of British Columbia.

5th. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and their names are :—(C. Antonio Farini, F.R.H.S., of the City of Toronto, in the Province of Ontario; William E. O'Connell, Capitalist, of Sandon, in the Province of British Columbia; James K. Clark, of Rossland, in the said Province of British Columbia, Capitalist; Samuel Blueford Hendec, of Sandon, in the said Province of British Columbia, Broker; and Frank Livingstone Christie, of the same place, Barrister-at-law.

6th. The objects for which the Company is formed are :

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property, or any interest or interests of any nature whatsoever, in mining leases, mineral claims, or any other mining property in any part of British Columbia or elsewhere; and particular to acquire the mineral claims "Constant" and "Drumblommon," situate on Cody Creek, in the Slocan Mining Division of West Kootenay District, in the Province of British Columbia, or any part of the same, or any interest whatsoever in the same, and to pay for the same either in cash or in fully paid-up stock in the Company, or in bonds, stocks, shares or securities of this or any other company or corporation :

(b.) To search for, prospect, examine and explore for mines, metals and minerals :

(c.) To take over, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, lumber, lands, leases and rights :

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same, or any of them, and to carry on the business of general merchants :

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company :

(f.) To make, draw, accept, indorse, execute, exchange, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or any other negotiable instrument or instruments, or any other securities :

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or any other obligation that the Company may legally enter into; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligation, or for any other purpose :

(h.) To buy, sell, and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber :

(i.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure :

(j.) To sell, convey, assign, transfer, or dispose of all or any of the said lands, tenements, or hereditaments, goods, chattels, effects, and property whatsoever of the Company, for any consideration whatsoever :

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping, and reducing ores and minerals of every kind and description :

(l.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts to convey water from one place to another, as the business or purpose of the Company may require :

(m.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company :

(n.) To promote any other company for the purpose of acquiring any or all part or parts of the property, rights, privileges, and liabilities of the Company, and for any other purpose that may seem, either directly or indirectly, calculated to benefit the Company :

(o.) To carry out any of the objects, purposes or business of the Company, either alone or in connection with others, and either by itself or through any other person or corporation acting as agent, trustee, contractor, or otherwise, and either as principal agent, trustee, contractor, or otherwise, and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid-up shares of the Company, cash, checks, or otherwise :

(p.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for

dissolving the Company and re-incorporating its members as a new company, for any of the objects specified in the memorandum, or for effecting any other modification in the constitution of the Company :

(g.) To do generally all things necessary for the acquiring of mining claims, mines, and minerals, and for working, operating, selling, and disposing of the same in any lawful manner, and to do all things that the Company may consider incidental to the attainment of these objects, or any of them :

(x.) To purchase, erect, construct, or otherwise acquire, operate, equip, maintain, or aid in, or subscribe towards the construction, maintenance, or improvement of tramways, railways, concentrators, telegraphs, telephones, rolling stock, machinery, plants, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, and to use steam, water, electrical, or any other power as a motive or lighting power for the purpose of operating any of the property of the Company, or otherwise.

In witness whereof the parties hereto have made, signed, and acknowledged these presents (in duplicate) this tenth day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by G. Antonio Farini, William L. O'Connell, James K. Clark, Samuel Blueford Hendee, and Frank Livingstone Christie, in the presence of

A. D. WILLIAMS,
Notary Public for British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Sandon, in the Province of British Columbia, this 10th day of April, A.D. 1897.

[L.S.] A. D. WILLIAMS,
Notary Public.

Filed (in duplicate) the 14th day of April, A. D. 1897.

ap15 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES" ACT, 1890."

"Memorandum of Association of the Frederick Arm Mining Company, Limited Liability."

WE, THE UNDERSIGNED, W. D. Brydone-Jack, Physician; Major A. Whitaker, Gentleman; R. D. Fetherston, Manufacturer; G. R. Simpson, Undertaker; F. Cope, Merchant; Geo. W. Hutchings, Furniture Dealer; and C. S. Douglas, Mining Broker, all of the City of Vancouver, Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "Frederick Arm Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Blue Bells, Gold Bug and Dashwood mineral claims, situated on Frederick Arm, Coast District of British Columbia, either for money or fully paid up shares of the Company; to purchase, lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account, in such manner as the Directors of the Company shall think fit, any mineral claims, mineral lands, mines, properties, and any real estate within the Province of British Columbia, or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with

the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for and placing shares, and to apply, at the cost of the Company, to Parliament for any extensions of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company's stock from time to time, and as often as may be deemed to be expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is five hundred thousand (\$500,000) dollars, divided into five hundred thousand shares at one (\$1.00) dollar each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the affairs of the Company for the first three months shall be seven, and they are the undersigned.

6. The principal place of business is located in the City of Vancouver.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this sixth day of April, A.D. 1897.

Made, signed, and acknowledged (in duplicate) by W. D. Brydone-Jack, Major A. Whitaker, R. D. Fetherston, G. R. Simpson, F. Cope, Geo. W. Hutchings, and C. S. Douglas, at the City of Vancouver, this sixth day of April, A.D. 1897, before me,

B. B. JOHNSTON,
A Notary Public for British Columbia.

Filed (in duplicate) the 14th day of April, A. D. 1897.

ap15 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

FORM A.

In pursuance of the Act to incorporate the Anglican Synod of the Diocese of New Westminster,
c. 45, 56 Vict. 1893.

WE, THE UNDERSIGNED, Parish Officers of the Parish of St. James, Granville, the limits whereof have been defined by the Executive Committee of the Synod for the purpose of enabling said Parish to become incorporated under the provisions of said Act, do hereby make the following declaration in writing as required by section 7 of said Act.

1. The corporate name of said Parish shall be "St. James Parish, of Vancouver, B.C."

2. The names of those who are to be the first Trustees are as follows: The Rev. H. G. Fiennes Clinton, Rector; O. P. Skeine, Rector's Church Warden; G. W. Hobson, People's Church Warden; H. J. Painter, Sidesman; R. G. Tatlow, Sidesman, and C. H. Carter, and A. E. Crickmay, Vestrymen, elected for that purpose by the electors.

3. The successors of the first Trustees shall be the Church Wardens and Sidesmen elected and appointed from time to time under the constitution, canons and rules of order of the Synod by the electors of the said Parish.

4. The Rector or other Priest in charge of the said Parish shall be ex-officio a Trustee and presiding officer of the said Parish Corporation.

In witness whereof we, the Rector, Church Wardens, Sidesmen and Vestrymen, as hereinbefore respectively set out, of said Parish of St. James, Granville, have made and signed this declaration in writing this 10th day of March, A.D. 1897.

Made, signed and acknowledged in three parts by the above-named Rev. H. G. Fiennes Clinton, O. P. Skeine, G. W. Hobson, H. J. Painter, R. G. Tatlow and C. H. Carter and A. E. Crickmay, before me,

H. G. FIENNES CLINTON.
O. P. SKEINE.
G. W. HOBSON.
H. J. PAINTER.
ROBT. G. TATLOW.
A. E. CRICKMAY.
CHAS. H. CARTER.

C. GARDINER JOHNSON,
*Notary Public for the
Province of British Columbia.*

I, C. Gardiner Johnson, Notary Public for the Province of British Columbia, hereby certify that the foregoing declaration in writing was made and signed before me by the parties therein named, and whose names are thereto subscribed as, and that they severally and respectfully acknowledged the same as and for their several and respective acts.

In witness whereof I have hereunto set my hand and seal of office at Vancouver, in the Province of British Columbia, this fifth day of April, A.D. 1897.

[L.S.] C. GARDINER JOHNSON,
Notary Public.

I, John Dart, D.D., Lord Bishop of New Westminster, do hereby certify that the foregoing declaration for the purpose of enabling the Parish of St. James, Granville, to become incorporated under the name of the Parish of St. James, Vancouver, B.C., was this day duly submitted to the Executive Committee of the Synod, and was by them and myself duly approved of.

In witness whereof I have hereto set my hand and affixed my seal this first day of April, A.D. 1897.

[L.S.] JOHN NEW WESTMINSTER.

Filed (in duplicate) the 14th day of April, A. D. 1897.

ap15 S. Y. WOOTTON,
Registrar-General of Titles.

No. 453.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Chrysolite Gold Mining and Development Co." (Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Chrysolite Gold Mining and Development Co." (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Waitsburg, Walla Walla County, State of Washington, U.S.A.

The objects for which the Company is established are:

To work, bond, buy, sell, lease, locate, and deal in mines, metals, and mineral properties of every kind and description within the United States and the Province of British Columbia; to bond, buy, lease, locate, and hold ditches, flumes, and water rights; to construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, and mining machinery of every description; to bond, buy, lease, sell, build, or operate railroads, ferries, tramways, or other means of transportation for transporting ore and mining material; to own, bond, buy, sell, lease, and

locate timber and timber claims, and finally to do everything consistent, proper, and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 *Registrar of Joint Stock Companies.*

No. 455.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Kaslo Montezuma Mining and Milling Company" (Foreign).

Registered the 14th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Kaslo Montezuma Mining and Milling Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, County of King, State of Washington, U.S.A.

The objects for which the Company is established are:—

To acquire and take by grant, purchase, donation, prescription, or other lawful means, lands and tenements, goods, chattels and choses in action of every kind and description, embracing property, proprietary rights, titles, interests, estates, franchises and privileges of every denomination whatsoever known to the law, real, personal or mixed, together with the fruits, increase or accessions thereof, which any natural or artificial person may of right acquire or take:

To hold the same title, and in similar right, and in like manner to use, occupy, better, improve, incumber or alienate the same, in whole or in part, as any person, natural or artificial, having similar dominion over property and property rights may lawfully do:

To mine ores, earth and gravel containing metals and minerals of every kind and description, and by any and every process or science to wash, dress, concentrate, mill, smelt, reduce, convert or change from one form or condition to another such ores, earth and gravel, and the metallic or non-metallic elements contained therein, and to produce and render the same marketable and of beneficial and commercial use, including as well the extraction of precious and base metals and minerals from ores, earth or gravel containing the same, as the manufacture of charcoal, coke and other fuels, and of all gases, acids, salts, alkalies or other agencies necessary or convenient in the production, separation or working of metals and minerals, and in parting and refining the same:

To construct and operate railroads, tramroads, tramways, waggon and skid roads, trails and all other ways, and to provide the same with suitable engines, cars, waggons, carriages, and other rolling stock, and to use and operate the same thereon auxiliary to any objects or purposes of the Company, or for the carriage of passengers or freight for hire, and to that end to exercise all the rights, and to be subject to all the liabilities of a common carrier:

To construct and operate works for washing, dressing, milling, concentrating, smelting and reducing earth, gravel and ores containing metals and minerals, and for extracting, parting and refining metals and minerals; and for the manufacture or generation of gas and electricity for the purpose of heat, power and light, and for the manufacture of fuel, acids, salts, alkalies, or any other substances, elements or agents necessary or convenient for the conduct of mining or metallurgical operations, and to provide all machinery, appliances and apparatus suitable for such works:

To construct and operate ditches, flumes, aqueducts or other means of transporting water, and to lay, maintain and use air and water pipes, and electric and telephone wires, and to erect, maintain, use and enjoy water works, power houses, and to supply water, electricity and power for any useful or beneficial purpose to individuals, corporations or communities, and to construct and operate electric, telegraph and telephone lines:

To collect tolls and other compensation for the use by any corporation, person or persons of the property or privileges of this Company :

To deal in goods, wares and merchandise as a merchant, and to maintain and conduct hotels and boarding houses :

To locate mining claims, and for that purpose to lawfully enter upon, explore and prospect lands, both public and private :

To borrow money and to loan money, and to secure the payment of any debt or liability of the Company by its bills, promissory notes, bonds, mortgages or deeds of trust, and to take and hold similar securities made by any other corporations or persons, and to convert the same into money :

To cut timber and carry on a logging business, and for that purpose to maintain logging camps, and also to manufacture lumber of all kinds, and for that purpose to construct, purchase, lease or acquire by any other lawful means, saw-mills and all machinery suitable for the operation thereof :

To own, hold, use, and operate water crafts of every kind and description :

To acquire by purchase, lease, mortgage or other lawful means other than by construction, any of the property, houses, structures, appliances, apparatus or goods and chattels hereinbefore referred to, or which may become necessary or convenient to carry on the business of this Corporation, or any branch thereof :

To purchase and sell freely, and to the same extent that a natural person may lawfully do, lands, tenements, goods and chattels of every kind and description which may become the property of the Company :

To register this Corporation in the Province of British Columbia, and the Dominion of Canada under the "Foreign Companies' Act" of said Dominion, and after the registration thereof to carry on any and all of the purposes and objects of this Company hereinbefore specified in the Province of British Columbia as well as in the State of Washington :

The capital stock of the said Company is one million two hundred and fifty thousand dollars, divided into one million two hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 14th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap15 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"CONSOLIDATED GOODENOUGH AND RUBY GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Gordon Edward Corbould, of the City of New Westminster, British Columbia, Charles George Major, of the City of New Westminster, British Columbia, and Robert Jardine, of the City of New Westminster, British Columbia, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Consolidated Goodenough and Ruby Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are :

(a.) To purchase and acquire the "Goodenough" and "Ruby" Fraction Mineral Claims, situate on Morning Mountain, and adjoining the "Athabasca" Mineral Claim, in the Nelson Mining Division of the District of West Kootenay, in the Province of British Columbia, either for money or paid-up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims :

(b.) To purchase or erect, manage, equip and operate all buildings, plant, machinery and equipment used for the purpose of mining, stamping, smelting and refining ores and precious metals, and to sell or otherwise dispose of the same :

(c.) To pay for any mineral claims, buildings, plant, machinery equipment or any other property acquired by the Company or for any services rendered to the Company or promoters in connection with the incorporation of the Company, either in cash or in fully paid-up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold fully paid-up shares of the capital stock of any other company at any price per share agreed upon :

(d.) To do generally all things necessary for the acquirement of mines or mineral claims and working the same, trading, selling or otherwise disposing of

such mines and claims, and of all ores and minerals that may be gotten therefrom.

(e.) To acquire water rights, water ways, ditches, flumes or other means of collecting and distributing water or water power desirable for working the mines, machinery or plant of the Company :

(f.) To purchase, construct, maintain and operate any tramways or other roads desirable for the working of any of the properties of the Company :

(g.) To do all such other things as are incidental or conducive to the attainments of the above objects.

3. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract ; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not have been previously provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000.00), divided into one million five hundred thousand shares of the par value of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of the trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are Gordon Edward Corbould, Charles George Major, and Robert Jardine.

7. The principal place of business of the Company shall be at the City of New Westminster, B. C.

In witness whereof the parties hereto have hereunto made, signed and acknowledged these presents (in duplicate) this twenty-sixth day of March, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the said Gordon Edward Corbould, Charles George Major, and Robert Jardine, this twenty-sixth day of March, A.D. 1897.

[L.S.] S. A. FLETCHER,

A Notary Public in and for the Province of British Columbia.

GORDON E. CORBOULD.
C. G. MAJOR.
ROBERT JARDINE.

I hereby certify that Gordon Edward Corbould, Charles George Major, and Robert Jardine, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same in my presence voluntarily.

In witness whereof I have hereto set my hand and seal of office, at the City of New Westminster, in the Province of British Columbia, this twenty-sixth day of March, A.D. 1897.

[L.S.]

S. A. FLETCHER.

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 30th day of March, A. D. 1897.

ap1 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 456.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Iowa Mining and Milling Company"
(Foreign).

Registered the 15th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The Iowa Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, Kings County, State of Washington, U. S. A.

The objects for which the Company is established are:—

To own and acquire mines and mining property; to work and develop the same; to own and operate smelting and reduction works for the treatment of all kinds of ores and minerals; in short, to do a general mining and ore reduction business in the State of Washington, and in such other places as to the Company shall seem advisable.

The capital stock of the said Company is six hundred and fifty thousand dollars, divided into six hundred and fifty thousand shares of the par value of one dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 15th day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

No. 461.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES ACT,” PART IV., AND AMENDING ACTS.

“*The Rossland Gold Mining, Development and Investment Company, Limited*” (Foreign).

Registered the 21st day of April, 1897.

I HEREBY CERTIFY that I have this day registered “The Rossland Gold Mining, Development and Investment Company, Limited,” (Foreign), under the “Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Rochester, County of Monroe, State of New York, U.S.A.

The objects for which the Company is established are:—For the purpose of buying, selling, leasing, prospecting, and developing mining property in the States of the United States, British Columbia, and foreign countries; also of buying and selling as principals or agents the stock, bonds and securities of mining companies; also smelting, refining, assaying ore, and carrying on such other business as is pertinent to the mining industry.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 21st day of April, 1897.

[L.S.] S. Y. WOOTTON,
ap22 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF—

“THE BRIGHT PROSPECTS GOLD MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Henry M. Vincent, William H. Sinclair, John Inkster, Jr., Joseph Hamon, and Arthur B. Buckworth, all of the City of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the “Companies’ Act, 1890,” and amendments thereto, a Company as hereinafter mentioned.

I. The corporate name of the Company shall be “The Bright Prospects Gold Mining and Development Company (Limited Liability).”

I. The objects for which the Company is established are as follows:—

(a.) To purchase the “Eldorado,” and “Mena,” mineral claims, situate in the Nelson Mining Division of West Kootenay District, on the south slope of Ymir Mountain, Wild Horse Creek, Salmon River country, and to purchase or lease any other mineral claims in the said division or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims; or to sell, lease, or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, appropriate, hire, or otherwise acquire any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal, and mineral substances of all kinds whatever, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company’s objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of, and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, or any minerals in the process of smelting, refining, or manufacturing the same and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trail, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, or other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, advertising of the Company and the issues of its capital, including brokerage and commissions for obtaining applications for placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company’s powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether similar to those of this Company:

(j.) To sell and dispose of the Company stock from time to time and so often as may be deemed expedient, for such price, or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

The capital of the Company is one million (\$1,000,000) dollars, divided into one million shares at one (\$1.00) dollar each.

The corporate existence of the Company shall be fifty (50) years.

The number of trustees of the Company who shall manage the affairs of the Company for the first three months shall be five, and they are the undersigned.

The principal place of business of the Company is located in the City of Rossland.

Made, signed and acknowledged, in duplicate, by the above-named Henry M. Vincent, William H. Sinclair, John Inkster, Jr., Joseph Hamon, and Arthur B. Buckworth, at the City of Rossland, this 23rd day of March, A. D. 1897, in the presence of

[L.S.] WILLIAM WEEKS,
A Notary Public in and for British Columbia.

Filed (in duplicate) the 27th day of March, A. D. 1897.

S. Y. WOOTTON,
ap1 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 470.

CERTIFICATE OF REGISTRATION OF A
FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The North American Mining Company, Limited"
(Foreign).

Registered the 26th day of April, 1897.

I HEREBY CERTIFY that I have this day registered "The North American Mining Company, Limited," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Buffalo, State of New York, U. S. A.

The objects for which the Company is established are:—

1. To take over and acquire in any lawful manner mining leases, or mining claims, or mines held as real estate, or any other mining property in any part of West Virginia or of the Province of British Columbia, or elsewhere, and to pay for the same either in cash or fully paid up stock of the Company, or bonds, shares, stock and securities of this or any other company or corporation:

2. To take over, win, get, buy and otherwise acquire by any lawful means all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

3. To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities:

4. To develop, equip and maintain, improve and work by any process all or any part or portion of the property of the Company and any other property:

5. To erect, construct or acquire, by purchase, lease, exchange or otherwise, roads, tramways, railways, wharves, viaducts, aqueducts, canals, reservoirs, water-course, telegraphs, mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them:

6. To use water, steam, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the uses and purposes of the Company:

7. To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

8. To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another as the business or purposes of the Company may require:

9. To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

10. To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

11. To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

12. To clear, manage, farm, cultivate, irrigate, plant, build on and otherwise work, use, or improve any land which, or any interest in which, may belong to the Company, or to any other person or company:

13. To promote any other company or companies, either in West Virginia or in the Province of British Columbia, or elsewhere, for the purpose of acquiring all or any of the property or liabilities of the Company, or of advancing, directly or indirectly, the objects or interests thereof, and to acquire and hold shares, stocks or obligations in such Company:

14. To carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other persons:

15. To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

16. To obtain, acquire and dispose of any concessions or authorisations of any government, municipal body, or other authority, or any works or undertaking which the Company may desire to carry on:

17. To accept surrender of its own shares:

18. To purchase, own, sell, or otherwise dispose of shares, bonds and options, and conduct a general brokerage business:

19. To do all such things as are incidental or conducive to the attainment of the above objects, with the privilege of selling fully paid and non-assessable shares of the Company at less than par, and so that the purchasers of such shares shall not be personally liable in any way either for the liabilities of the Company or otherwise.

The capital stock of the said Company is five hundred dollars, with privilege of increasing the said capital by the sale of additional shares from time to time, to the sum of two million five hundred thousand dollars, divided into shares of the par value of dollar each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 26th day of April, 1897.

[L.S.]

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, George D. Scott, of the City of Victoria, in the Province of British Columbia, Kate Scott, of the City of Victoria, in the Province of British Columbia, and F. Hilbert, also of the City of Victoria, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Lardeau-Trout Lake Mining Syndicate, Limited Liability."

The objects for which the Company is formed are:—

(a.) To purchase and otherwise acquire gold, silver, copper, or other mines and mining rights and mineral claims, or any interests therein, in British Columbia; to improve, manage, develop, explore, open and quarry for gold, silver, copper and other minerals; to sell and otherwise deal in any such mines and mineral, and generally to carry on the business of a mining and milling company in all its branches:

(b.) To construct, maintain, equip, manage and work (or aid in and subscribe towards doing) roads, tramways, flumes, ditches, crushing and other mills, buildings, factories and such other works and conveniences which may seem directly or indirectly conducive to the objects of the Company:

(c.) To acquire by purchase, development, lease, discovery, bond, location and otherwise, mines and mining interests and mining property of any and every desirable character throughout the Province of British Columbia, also to engage in the general of buying and selling, prospecting for, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators, smelters and other mining, milling and ore working and transportation machinery, equipments, electric plants, tramways, adjuncts and appliances; also to buy, ship, and generally deal in ores and other mine products; also to trade in the stock, bonds, mortgages, and other securities of other mining or ore working companies or corporations; also to acquire, improve, mortgage, sell, and generally deal in lands, townsites and timber limits necessary or advantageous to the said Company:

(d.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(e.) To purchase mining claims of any and every description, and to pay for the same either in money or by allotment of shares in this Company, and for the payment of any moneys due for salaries or otherwise, by the allotment of shares in this Company:

(f.) To make, draw, accept, indorse, discount, execute or issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

To sell shares for development purposes, at a discount without liability to purchasers:

To pay preference dividends to purchasers of any special issues of treasury stock, if necessary to effect sales:

(g.) To procure the Company to be registered or recognised in any foreign country or place:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company among the members in specie:

(j.) To do all such other things as are incidental to the attainments of the above objects, or any of them :

3. The amount of the capital stock of the Company is \$500,000, divided into 1,000,000 shares of 50 cents each.

4. The time of the existence of the Company shall be fifty years :

5. The Trustees, namely, George D. Scott, K. Scott, and F. Hilbert, shall manage the concerns of the Company for the first three months.

6. The principal place of the Company shall be in the City of Victoria, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate), at the City of Victoria, in the Province of British Columbia, this 26th day of April, A.D. 1897.

Made, signed and acknowledged in the presence of,
 [L.S.] A. B. FRASER,
 Notary Public for B. C.

Filed (in duplicate) the 26th day of April, A.D. 1897.

ap29 S. Y. WOOTTON,
 Registrar of Joint Stock Companies.

CERTIFICATES OF IMPROVEMENT.

HELEN MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—SKYLARK CAMP, B. C.

TAKE NOTICE that we, M. J. M. Wood, Free Miner's Certificate No. 87,573, G. T. Hodgson, Free Miner's Certificate No. 87,489, H. B. Merriman, Free Miner's Certificate No. 80,439, W. J. Lindsay, Free Miner's Certificate No. 74,555, J. M. Fitzpatrick, Free Miner's Certificate No. 55,418, T. M. Daly, Free Miner's Certificate No. 87,447, and Robert Smyth, Free Miner's Certificate No. 79,399, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of March, 1897. mh25

DADDY LODGE AND MOTHER LODGE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE WEST FORK OF THE WEST FORK OF SHEEP CREEK.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for R. T. Daniel, Free Miner's Certificate, No. 67,261; Geo. H. Hicken, Free Miner's Certificate No. 68,436, John Rankin, Free Miner's Certificate No. 77,105, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.
 mh4 C. H. ELLACOTT.

ALFE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND A HALF MILES SOUTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for "The Alfe Gold Mining Company, Limited," Free Miner's Certificate No. 76,765, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.
 ap8 C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.

COLUMBIA MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP FAIRVIEW.

TAKE NOTICE that I, Charles deBlois Green, P.L.S., as agent for Evan Morris, Free Miner's Certificate No. 64,161, intend, 60 days from the date hereof, to apply to the Mining Recorder, for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, "Mineral Act, 1896," must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.
 ap1 C. DEB. GREEN.

DENERO GRANDE MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—LONG LAKE CAMP.

TAKE NOTICE that I, Leslie Hill, as agent for F. A. Shingest, Free Miner's Certificate No. 68,420, and Mary McArthur, Free Miner's Certificate No. 87,402, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

"VOLNEY" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE "SAN JUAN" MINERAL CLAIM.

TAKE NOTICE that we, the British Columbia Gold Discovery Company, Limited (Foreign), Free Miner's Certificate No. 78,781, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

B. C. GOLD DISCOVERY CO., LIMITED.
 THOS. S. GILMOUR,
 mh4 Manager.

ELLMORE MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier and Augustus Alexander Davidson, Free Miner's Certificate No. 69,082 and 69,087, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897. ap8

COLONIAL MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 6 MILES FROM TROUT LAKE, AND BEING A SOUTHERLY EXTENSION OF THE ALPHA MINERAL CLAIM.

TAKE NOTICE that I, Frank S. Barnard, Managing Director of the "Lillooet, Fraser River and Cariboo Gold Fields, Limited," Free Miner's Certificate No. 89,018, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897.
 F. S. BARNARD.

CERTIFICATES OF IMPROVEMENT.

KIWI, SCARABAEUS AND GOULAH MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, SOUTH OF AND ADJOINING THE PITTSBURG GROUP.

TAKE NOTICE that I, N. F. Townsend, acting as agent for Herman L. Keller, Free Miner's Certificate No. 79,572, Frederick S. Algiers, Free Miner's Certificate No. 79,580, Richard F. Ticehurst, Free Miner's Certificate No. 86,333, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of April, 1897.

apl5

N. F. TOWNSEND.

TOWSER MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTHERLY EXTENSION OF THE SUNSHINE CLAIM ON SILVER CUP MOUNTAIN.

TAKE NOTICE that I, F. S. Barnard, agent for John Knowles, Free Miner's Certificate No. 58,051, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897.

apl

F. S. BARNARD.

EGO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH-EAST OF AND ADJOINING THE ISABELLA No. 2 MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for D. B. Dewar, Free Miner's Certificate No. 77,432, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of February, 1897.

fe25

J. A. KIRK.

EUREKA, CHICORA AND HIDDEN TREASURE MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION. WHERE LOCATED—ON HALL CREEK.

TAKE NOTICE that I, Frank Fletcher, Free Miner's Certificate No. 73,921, on behalf of myself and other owners, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificate of Improvements for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-sixth day of February, 1897.

mh4

FRANK FLETCHER.

STERLING FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST SLOPE OF SPOKANE MOUNTAIN.

TAKE NOTICE that I, Peter McLaren Forin, as agent for William Caldwell, of Toronto, Ontario, Free Miner's Certificate No. 66,634, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of February, 1897.

mh11

P. McL. FORIN.

CERTIFICATES OF IMPROVEMENT.

ST. PAUL'S MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON SULLIVAN CREEK, ABOUT ONE AND ONE-HALF MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Frank Guse, Free Miner's Certificate No. 66,417, and Elling Johnson, Free Miner's Certificate No. 65,595, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

apl

C. H. ELLACOTT.

BLACK EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES NORTH-WEST OF ROSSLAND, AND ADJOINING THE COPPER JACK.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Lewis J. McAtee, Esquire, Free Miner's Certificate No. 76,623, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

MAPLE LEAF MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—CAMP MCKINNEY.

TAKE NOTICE that I, James Lynch, Free Miner's Certificate No. 70,224, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of March, 1897.

apl

JAMES LYNCH.

MISPICKEL MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT HALF A MILE SOUTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Adelia Stussi, Free Miner's Certificate 76,852, Peter Genelle, Free Miner's Certificate 65,699, and James E. Poupore, Free Miner's Certificate 71,146, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.

ap8

C. H. ELLACOTT.

RED EAGLE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF AND ADJOINING THE OLLA PODRIDA MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Red Eagle Mining Company, Limited Liability, Free Miner's Certificate No. 77,280, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of February, 1897.

fe25

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

BLACK DIAMOND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—WEST OF AND ADJOINING THE HATTIE MINERAL CLAIM.

TAKE NOTICE that I, C. M. Cowper-Coles, acting as agent for J. S. Colton-Fox, Wulfsohn & Bewicke, Ltd., Free Miner's Certificate Nos. 77,078 and 86,507, respectively, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this tenth day of April, 1897.

ap15

C. M. COWPER-COLES.

RED STAR MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF THE WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE MOUTH OF SCHROEDER CREEK, KOOTENAY LAKE.

TAKE NOTICE that I, H. E. Croasdaile, acting as agent for Montague S. Davys, Free Miner's Certificate No. 68,262, intend, 60 days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of April, 1897.

ap15.

HENRY E. CROASDAILE.

MAYFLOWER NO. 2 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John Coates, Esquire, of Ottawa, Ont., Free Miner's Certificate No. 78,159, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of April, 1897.

ap8

C. H. ELLACOTT.

STAR OF THE EAST AND STAR OF THE WEST MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES SOUTH OF NELSON.

TAKE NOTICE that I, A. S. Farwell, agent for Thomas A. Brassey, Free Miner's Certificate No. 80,191, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 4th day of February, 1897.

fe25

A. S. FARWELL.

MONARCH MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—GREENWOOD CAMP.

TAKE NOTICE that I, Thomas Humphrey, Free Miner's certificate No. 70,252, intend sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of February, 1897.

mb4

CERTIFICATES OF IMPROVEMENTS.

C. B. & Q. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE "ANTELOPE" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B. C., acting as agent for Andrew Tait Monteith, Free Miner's Certificate No. 66,807, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of February, 1897.

fe25

J. F. RITCHIE, P.L.S.

HILL TOP MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE TOWN OF ROSSLAND, AND ADJOINING THE "R. E. LEE" AND "MAID OF ERIN" MINERAL CLAIMS.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Charles Liftchild (Trustee), Free Miner's Certificate No. 73,642, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT THREE AND ONE-HALF MILES SOUTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, and James T. Johnston, Free Miner's Certificate No. 73,739, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of March, 1897.

mh25

C. H. ELLACOTT.

TINHORN MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier, Free Miners' Certificate No. 69,082, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ap8

HIGHLAND CHIEF MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier, Free Miner's Certificate No. 69,082, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ap8

CERTIFICATES OF IMPROVEMENT.**HEATHER BELL AND LIVINGSTONE
MINERAL CLAIMS.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, intend, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 20th day of March, 1897.

mh25

WM. E. DEVEREUX.

RAMPING LION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE BETWEEN MURPHY AND SULLIVAN CREEKS, ABOUT 12 MILES NORTH OF ROSSLAND, B. C.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for Edward R. C. Clarkson, Free Miner's Certificate No. 77,066, and D. C. Coakley, Free Miner's Certificate No. 79,871, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of March, 1897.

mh25

WM. E. DEVEREUX.

"JUNE" MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH-EAST OF AND ADJOINING THE "NORWAY" MINERAL CLAIM AND WEST OF THE EAST FORK OF SHEEP CREEK.

TAKE NOTICE that I, Thomas S. Gilmore, acting as agent for A. D. Provand, Free Miner's Certificate No. 78,680, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of February, 1897.

mh4

THOS. S. GILMOUR.

TORONTO MINERAL CLAIM.

SITUATE IN THE GOLDEN MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—SPALLUMACHEEN MOUNTAIN.

TAKE NOTICE that I, John McRae, Free Miner's Certificate No. 41,117, intend, 60 days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of June, 1896.

JOHN McRAE,

mh4

By his Agent, F. W. AYLMER.

ALBANY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-WEST SLOPE OF LOOKOUT MOUNTAIN, ABOUT FOUR AND ONE-HALF MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, William Brown, acting as agent for myself, Free Miner's Certificate No. 76,590, D. L. McAlpine, Free Miner's Certificate No. 86,567, Thos. Stont, Free Miner's Certificate No. 65,188, Angus Maenish, Free Miner's Certificate No. 77,287, and William Harp, Free Miner's Certificate No. 78,635, all of Rossland, District of West Kootenay, Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

WILLIAM BROWN,

mh11

Agent.

GOLDIE AND RENE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON SULLIVAN CREEK, ABOUT ONE AND ONE-QUARTER MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for the Goldie-Rene Mining Company, Limited Liability, Free Miner's Certificate No. 78,829, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of March, 1897.

mh4

C. H. ELLACOTT.

EAST ST. LOUIS MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF DEER PARK MOUNTAIN, ABOUT ONE-HALF MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, H. B. Smith, acting as agent for the East St. Louis Gold Mining Company, Limited Liability, of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 79,668, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 2nd day of March, 1897.

mh11

H. B. SMITH.

**BLACK CANYON, AMAZON AND ELLA
MINERAL CLAIMS.**

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LAKE MOUNTAIN WEST OF AND CONTIGUOUS TO TIGER CREEK.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Kamloops Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,068, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of March, 1897.

mh18

J. A. KIRK.

MINNIE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF THE GEM MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Jay P. Graves, Free Miner's Certificate No. 67,751, R. T. Daniels, Free Miner's Certificate No. 67,261, S. E. Riggs, Free Miner's Certificate No. 73,407, Harry Humphrey, Free Miner's Certificate No. 73,497, intend sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of March, 1897.

mh11

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

CARIBOO MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN THE BEST BASIN.

TAKE NOTICE that I, A. S. Farwell, agent for the Rambler and Cariboo Consolidated Gold and Silver Mining Company (Foreign), Free Miner's Certificate No. 65,997, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of February, 1897.

fe25

A. S. FARWELL.

MARIE AND WINNIPEG MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT FIVE MILES SOUTH OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Douglas F. Johnston, Free Miner's Certificate No. 73,663, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this second day of March, 1897.

mh4

C. H. ELLACOTT.

SILVER BEAR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 16 MILES FROM KASLO ON THE SOUTH FORK OF THE KASLO RIVER.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Francis J. Walker, Free Miner's Certificate No. 65,749, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-sixth day of March, 1897.

ap8

J. A. KIRK.

JEWEL MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED:—LONG LAKE CAMP.

TAKE NOTICE that I, Leslie Hill, as agent for F. Dittmer, Free Miner's Certificate No. 81,118, L. Bosshart, Free Miner's Certificate No. 87,597, and Mary Garland, Free Miner's Certificate No. 70,289, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of March, 1897.

COMSTOCK MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—FAIRVIEW.

TAKE NOTICE that I, W. S. N. Wills, agent for William Alfred Dier and Augustus Alexander Davidson, Free Miner's Certificate No. 69,082 and 69,087, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that adverse claims must be sent to the Mining Recorder and action commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

ap8

CERTIFICATES OF IMPROVEMENT.

WHITE PINE MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DISTRICT, ON THURLOW ISLAND.

TAKE NOTICE that the Channe Mining Company, Limited Liability, Free Miner's Certificate No. 80,255, intends, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. C. BRYDONE-JACK,

Dated this 12th day of April, 1897.

ap15

MOTHER LODE MINERAL CLAIM.

SITUATE IN THE KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—DEADWOOD CAMP.

TAKE NOTICE that we, the Boundary Mines Company, Free Miner's Certificate No. 81,264, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this seventh day of April, 1897.

SUNSHINE MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTHERLY EXTENSION OF SILVER CUP MINERAL CLAIM.

TAKE NOTICE that I, F. S. Barnard, agent for D. Ferguson, Free Miner's Certificate No. 58,046 intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of March, 1897.

F. S. BARNARD.

ADELA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT, ON THE "GALENA FARM," SOUTH OF SILVERTON, B. C.

TAKE NOTICE that we, the under-named Ada J. Brown, Free Miner's Certificate No. 74,227, and James C. Bolander, Free Miner's Certificate No. 65,906, and William Thomlinson, Free Miner's Certificate No. 74,607, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of April, A.D. 1897.

ap29

SUNSET No. 2, GOLD HUNTER, AND ALABAMA MINERAL CLAIMS.

SITUATE IN THE TRAIL MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—IN TOWNSHIP 9A, SECTION 27.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Kamloops Mining and Development Company, Limited Liability, Free Miner's Certificate No. 77,068, and M. Conway, Free Miner's Certificate No. 67,659, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of April, 1897.

ap29

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT.

BULLION MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP FAIRVIEW.

TAKE NOTICE that I, Chas. deBlois Green, as agent for E. L. Tate, Free Miner's Certificate 66,605, A. B. Railton, 79,525, and G. F. Lefreney, 75,857, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 27th day of March, 1897.

apl

THE OLD ENGLAND MINERAL CLAIM.

SITUATE ON THE NORTH FORK OF ROCK CREEK, IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT.

TAKE NOTICE that we, Henry Nicholson, Free Miner's Certificate No. 90,585, and Edward James, Free Miner's Certificate No. 64,195, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant to the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of April, 1897.

ap29

TAMARAC MINERAL CLAIM.

SITUATE IN THE NELSON DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES NORTH-EAST OF THE MOUTH OF WILD HORSE CREEK, AT ITS ENTRANCE INTO SALMON RIVER.

TAKE NOTICE that I, W. D. MacKay, P. L. S., acting as agent for John W. Handlen, Free Miner's Certificate No. 75,110, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of April, 1897.

ap29

W. D. MacKAY, P. L. S.

LAND NOTICES.

NOTICE is hereby given that I intend to apply to the Chief Commissioner of Lands and Works sixty days from date, for the purchase of 160 acres of land adjoining land "marked T. A.'s," on the west or situated near the junction of Finnell and Four-Mile Creeks, starting from post "marked L. P. S.'s N.W. corner," running 40 chains south; thence 40 chains west; thence 40 chains north; thence 40 chains east, or to point of commencement.

Dated April 14th, 1897.

ap22

LEUTHER PRESCOTT STARRATT.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase three hundred and twenty acres of unreserved and unoccupied Crown lands, situate on Moyie Lake, East Kootenay District, B. C., beginning at a post planted at the N.E. corner of lower Moyie Lakes; thence north 80.00 chains; thence east 40.00 chains; thence south 80.00 chains; thence west 40.00 chains to place of beginning.

THOS. T. McVITTIE.

April 12th, 1897.

ap22

NOTICE is hereby given that I, Cory Menhinick, intend sixty days after date to make application to the Chief Commissioner of Lands and Works for permission to purchase six hundred and forty acres of land, situated on Fish River, Lardeau, West Kootenay, and commencing at a post placed just above the canyon on Fish River and running north one mile; thence east one mile; thence south one mile; thence west one mile to place of commencement.

Dated March 25th, 1897.

apl

CORY MENHINICK.

LAND NOTICES

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of land (more or less), situated on Clfo Bay, Douglas Channel, north-west coast, and commencing at a post marked S. E. corner adjoining the S. W. corner of J. M. L. Alexander and Geo. Rudge's land; thence north 40 chains; thence west 40 chains; thence south 40 chains; thence along the coast line to point of commencement.

JNO. FLEWIN.

GORDON LOCKERBY.

P. CALLAN.

Victoria, B. C., 23rd February, 1897.

fe25

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands: Commencing at a post at the south-west corner of Lot 304, Group 1, Nelson District of West Kootenay, thence west 80 chains, thence north 80 chains, thence east 80 chains, thence south 80 chains to the point of commencement, containing 640 acres, more or less.

THE HALL MINES, LTD.

Dated Nelson, B. C., 4th March, 1897.

mh18

NOTICE is hereby given that 60 days from date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land in Lillooet District, situated about one mile south of Dog Creek:—Commencing at a post marked N. Pigeon; thence west 40 chains, south 40 chains, east 40 chains, north 40 chains to point of commencement.

NAPOLÉON PIGEON.

Dog Creek, 3rd March, 1897.

mh11

NOTICE is hereby given that two months after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in the District of Yale, and described as follows:—Commencing at a post at the north-east corner of my pre-emption, Lot S31, Group 1, Kamloops Division of Yale District; thence running west, along the north boundary line of said Lot S31, 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to the point of commencement.

Dated 8th March, 1897.

mh18

GEORGE FORREST.

NOTICE is hereby given that sixty days after date I intend making application to the Chief Commissioner of Lands and Works to purchase (160) one hundred and sixty acres of pasture land in the District of Lillooet. Commencing at a post about 20 chains east from the north-east corner of Lot 368; thence north 40 chains; thence west 40 chains; thence south 40 chains; thence east 40 chains to point of commencement.

A. E. CAMERON.

Canoe Creek, B. C., March 30th, 1897.

apl

NOTICE is hereby given that sixty days after date I intend to apply to the Hon. Commissioner of Lands and Works for permission to purchase a tract of land on Harrison Lake, commencing at Twenty-Mile Point, and at a stake parallel with the shore of the lake, and extending in north-westerly direction eighty chains; thence in a south-westerly direction eighty chains; thence in a south-easterly direction forty chains; thence in north-easterly direction forty chains; thence in a south-easterly direction forty chains, and thence in a north-easterly direction forty chains, to the place of commencement; the said tract of land to contain four hundred and eighty acres, and was staked on the 2nd day of March, 1897.

Dated this 9th day of March, 1897.

apl

T. J. TRAPP.

NOTICE is hereby given that I shall at the end of 60 days make application to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of pasture land in Lillooet District:—Commencing at the south-west corner of an Indian Reserve adjoining the B. C. Cattle Co.'s land; thence east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to point of commencement.

R. P. RITHEP.

Canoe Creek, B. C., April 9th, 1897.

apl5

LAND NOTICES.

NOTICE.

SIXTY DAYS AFTER DATE. I intend to apply to the Chief Commissioner of Lands and Works, for permission to purchase 160 acres, more or less, of pastoral land, situate in Lillooet District, commencing at N.E. corner of Lot 351, G. 1; thence west 20 chains; thence north 20 chains; thence east 60 chains; thence south 40 chains; thence westerly following Lake to starting point.

W. ALLAN.

Bridge Creek, B. C., 20th March, 1897. apl

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works to purchase the following lands, situated in Trout Lake District on the south fork of the Lardeau River, at the Eight-Mile bridge:—Commencing at a post marked "Initial Post, Robert Jamieson, north-west corner post"; thence east 80 chains; thence south 40 chains; thence west 80 chains; thence north 40 chains to the point of commencement, containing 320 acres more or less.

ROBERT JAMIESON,

Sunshine Mine, 15th March, 1897. apl

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situated in the Revelstoke Division, West Kootenay District:—Commencing at a post planted at or near the north-east corner of Lot 1,140, Group 1, West Kootenay District, and marked "C. E. Shaw's N.W. Corner" going 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north to point of commencement; containing 160 acres, more or less.

C. E. SHAW.

Revelstoke, B. C., March 24th, 1897. apl

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situated on Snow Creek, about three (3) miles from the Columbia River:—Commencing at a post marked "W. A. Harrison's north-west corner post," and running east forty (40) chains; thence south forty chains; thence west forty chains; thence north forty chains to point of commencement; and containing one hundred and sixty (160) acres, more or less.

Dated at Nakusp, West Kootenay, B.C., 14th April, 1897.
WILLIAM ALFRED HARRISON. ap29

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situated on the Columbia River:—Commencing at a post planted alongside S. Walker's north-west corner post; thence running north 40 chains; thence east 80 chains; thence south 40 chains; thence west 80 chains to the point of commencement; containing 320 acres, more or less.

ELLEN McDOUGALD.

Nakusp, B. C., April 20th, 1897. ap29

NOTICE is hereby given that 60 days from date I intend to make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of unreserved Crown land, situated on the west side of Loughborough Inlet, at Fraser Bay:—Commencing at a post about one mile from the head of said Inlet; thence west 40 chains; thence north 80 chains; thence east 40 chains; thence south to the shore line; thence following the shore line in a southerly direction to the place of commencement.

M. KING.

12th April, 1897. ap29

NOTICE is hereby given that I intend sixty days after date to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of unreserved and unoccupied Crown lands, situated on Perry Creek, District of East Kootenay, British Columbia:—Beginning at a post on the south-west angle of the old town bench; thence (40) forty chains north; thence (40) forty chains east; thence (40) forty chains south; thence (40) forty chains west to place of beginning.

A. IRVINE-ROBERTSON.

Fort Steele, 14th April, 1897. ap29

LAND NOTICES.

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim on south boundary of D. F. Cowan's application to purchase, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

FLORENCE TILTON.

February 10th, 1897. ap22

NOTICE is hereby given that sixty (60) days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres unreserved Crown lands, more or less:—Commencing at a stake marked "S. T., south-east corner," running forty chains west; thence forty chains north; thence forty chains east; thence following along the Slocan Lake to point of commencement; being immediately north of W. R. Clement's pre-emption claim, Kootenay District.

STEPHEN TORPP.

April 13th, 1897. ap29

NOTICE is hereby given that sixty (60) days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land, commencing at a post marked "Wm. Glynn's N. E. corner," running thence west forty chains; thence south forty chains; thence east forty chains; thence north following lake to starting point, containing one hundred and sixty acres, more or less, said post being 300 yards, more or less, from this notice in a northerly direction, near mouth of Nemo Creek on west shore of Slocan Lake.

Dated this fourth day of March, A.D. 1897.

mh11

WILLIAM GLYNN.

NOTICE is hereby given that I, Richard Roberts, intend, 60 days after date, making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of unreserved Crown land, situate at the mouth of 6-Mile Creek, Slocan Lake, West Kootenay District:—Commencing at initial post A; thence west 40 chains; thence south 40 chains; thence east 40 chains; thence northerly 40 chains to point of commencement.

Dated March 2nd, 1897.

mh11

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 80 acres of land, situate on the North Fork of Kettle River, and described as follows:—Commencing at the south-west corner of Lot 717, Osoyoos Division, Yale District; thence west 20 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement.

ROBERT CLARK.

Grand Forks, B. C., 2nd March, 1897. mh11

NOTICE is hereby given that two months after date we intend making application to the Honourable the Chief Commissioner of Lands and Works for permission to purchase the following described lands in the District of New Westminster, to wit:—Commencing at a stake at the north side of Deep Bay, Desolation Sound; thence east 20 chains; thence south along the western line of Lot 518 (five hundred and eighteen) 40 chains; thence west to shore; thence following shore line to point of commencement.

Dated 22nd March, 1897.

DONALD McDONALD.

CHARLES N. BAKER.

LEMIA RORISON.

WALFORD D. RORISON.

NOTICE is hereby given, that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres of land situated in the District of East Kootenay, and described as follows:—Beginning at a post planted (20.00) twenty chains south of the mile post on the southern boundary of Block 313; thence south (40.00) forty chains; thence west (40.00) forty chains; thence north (40.00) forty chains; thence east (40.00) forty chains, to place of beginning.

Dated this 10th day of April, 1897.

ap22

JAS. E. DILSE.

LAND NOTICES.

NOTICE is hereby given that I shall at the expiry of 60 days make application to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of pasture land in Lillooet District: Commencing at a post set on the south of the land applied for by R. P. Rithet; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains to point of commencement.

JNO. IRVING.

Canoe Creek, B. C., April 9th, 1897.

ap22

NOTICE

IS HEREBY GIVEN that in 60 days from date I will apply to Honorable Chief Commissioner of Lands and Works, B. C., for leave to purchase 320 acres, situate Lower Nicola, some three miles west of Lot No. 13,361 (Henry Woodward). Said land commences at post marked A, and runs east 40 chains; thence north 80 chains; thence west 40 chains; thence south 80 chains, to starting point.

R. H. WINNEY.

Nicola, March 29th, 1897.

apl

NOTICE is hereby given that 60 days from date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of land in Lillooet District: Commencing at the north-west corner of Lot 136; thence west 160 chains, south 40 chains, east 160 chains, north 40 chains to point of commencement.

H. O. BOWE.

Alkali Lake, March 4th, 1897.

mh11

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works, for permission to purchase 160 acres of land in East Kootenay, beginning at the initial post planted on west bank of Kootenay River, at the south-east corner of lot 707; thence west 35 chains, more or less; thence south 44 chains; thence east 40 chains to western boundary of lot 708; thence north 20 chains to N. W. corner of lot 708; thence east two chains and 70 links (2.70) to N. E. corner of lot 708; thence following bank of Kootenay River to place of beginning.

N. A. WALLINGER.

March 29th, 1897.

ap8

NOTICE is hereby given that sixty (60) days after date I will apply to the Honourable the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of land, situated in the District of West Kootenay, at the junction of the west branch of the North Fork of Carpenter Creek, about five miles from the Town of Three Forks:—Commencing at initial post, marked "S. E. post," and running thence west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to place of beginning.

Dated at Three Forks, this 18th day of March, 1897.
ap8 JOHN POTTER.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 240 acres of land, situated near the shore of Slocan Lake, between Rosebery and New Denver, and described as follows:—Commencing at a post planted about half a mile east from the mouth of Wilson Creek, immediately north of the right of way of the Nakusp and Slocan Railway; thence 60 chains north; thence 40 chains east; thence 60 chains south; thence 40 chains west to the point of commencement.

Dated this 31st day of March, A.D. 1897.

WILLIAM THOMLINSON,

ap8

New Denver, B. C.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase two hundred and forty (240) acres of land, situated near the junction of Upper Eight-Mile Creek with Lower Eight-Mile Creek, Slocan Lake, West Kootenay, and described as follows:—Commencing at a post planted on the west bank of Upper Eight-Mile Creek; thence north 60 chains; thence east 40 chains; thence south 60 chains; thence west 40 chains to the place of commencement.

Dated 6th April, 1897.

ap15

R. B. KERR.

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase a small fraction of land, situated on the bank of the Lillooet River, and described as follows:—Commencing at the north west corner post of L. B. Brown and R. J. Leckie's purchase claim on the right bank of the Lillooet River; thence westerly up said bank of river for about 20 chains to the north-east corner post of timber lease, Lot 928; thence south along east boundary of said lot for about 20 chains to base of mountain; thence easterly along said base of mountain to the west boundary of Brown and Leckie's claim, and containing about 40 acres, more or less.

W. H. LECKIE.

Vancouver, B. C., March 8th, 1897.

mh18

NOTICE.

HEREBY GIVE NOTICE that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land in East Kootenay District, situated on Perry Creek; beginning at the initial post planted about four miles above the old shaft, thence 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north to initial post.

April 3rd, 1897.

ap15

W. S. FORSYTH.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pasture land in Lillooet District:—Commencing at a stake marked "M. L. M."; thence north 40 chains to south line of Lot 13; thence west along said line 40 chains; thence south 40 chains; thence east 40 chains to initial post.

MAGNUS L. MEASON.

Lesser Dog Creek, Lillooet District, B.C.,

March 17th, 1897.

ap8

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

MANSON McMILLAN.

February 10th, 1897.

ap22

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the claim, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

E. G. TILTON.

February 10th, 1897.

ap22

NOTICE is hereby given that within 60 days from date I intend making application to the Honourable Commissioner of Lands and Works for permission to purchase 640 acres of mountain pasture land in the Osoyoos Division of Yale District, situated as follows:—Commencing at a stake at the N. E. corner of the land on the boundary of E. G. Tilton's application to purchase, running thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to the point of commencement.

D. F. COWAN.

February 10th, 1897.

ap22

NOTICE is hereby given that sixty days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands: Commencing at a post at the south-west corner of Lot 304, Group 1, Nelson District of West Kootenay, thence west 80 chains, thence south 40 chains, thence east 80 chains; thence north 40 chains to the point of commencement; containing 320 acres, more or less.

HENRY E. CROASDAILE.

Dated Nelson, B.C., 4th March, 1897.

mh18

LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 320 acres of land situated in East Kootenay District, in a valley between Bull River and a branch of Sand Creek, about two miles south of Bull River, the initial post being the N.E. corner, hence 40 chains, hence 80 chains west, hence 40 chains north, hence 80 chains east to place of beginning.

E. A. ELTON.
Fort Steele, B. C., March 27th, 1897. ap8

NOTICE is hereby given that sixty days from date I intend to apply to the Chief Commissioner of Lands and Works for the purchase of 160 acres of land, situate at junction of Finnell and Four-Mile Creeks, about eight miles from Silverton, Slocan Lake, starting from a post "marked T. A.'s land, N.W. corner," thence 40 chains east; thence 40 chains south; thence 40 chains west; thence 40 chains north, to point of commencement.

Dated April 14th, 1897.
ap22 THOMAS ABRIEL,

NOTICE is hereby given that sixty days after date we intend making application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty acres (160) of land, more or less, situated on the west shore of Douglas Channel, north-west coast, and commencing at a stake adjoining the north-west corner of C. Todd's, E. Donahue's and E. C. Stevens' land; thence west 40 chains; thence south 40 chains; thence east 40 chains; thence along the shore line to point of commencement.

JNO. IRVING.
L. M. CLIFFORD.
D. A. ROBERTSON.
Victoria, B. C., 23rd February, 1897. fe25

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situate in East Kootenay, and described as follows:—Beginning at a post planted on the west bank of the Kootenay River, about one mile above Bull River; thence 40 chains north; thence 40 chains west; thence 40 chains south; thence 40 chains east to No. 1 post.

Dated February 20th, 1897.
mh11 T. H. L. FENWICK.

NOTICE is hereby given that sixty days after date we, the undersigned, intend making application to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land, situated on the eastern shore of Tofino Inlet, near the mouth of Kennedy River, Clayoquot District, on the west coast of Vancouver Island:—Commencing at the north-west corner post of W. J. Sutton's Lot No. 89; thence south 40 chains; thence west 40 chains; thence north 40 chains, more or less, to the shore of Tofino Inlet; thence easterly along the shore line to the place of beginning.

CLAYOQUOT FISHING & TRADING CO.
March 2nd, 1897. mh18

NOTICE is hereby given that I, Edward John Powell, intend to apply at the expiration of sixty days from the date hereof, to the Minister of Lands and Works, or other proper officer, to purchase the following lands, situate at or near Quartz Creek, Nelson Mining Division of Kootenay, namely:—Commencing at the initial post at the south-east corner; thence forty chains due west; thence sixty chains due north; thence forty chains due east; thence sixty chains due south to place of beginning.

Dated this twentieth day of April, 1897.
ap29 EDWARD JOHN POWELL.

NOTICE is hereby given that we, John N. Blake, Arthur Burnham, John Dorsey, John L. Parker, Joseph Powell, J. T. McKenzie, intend to apply, at the expiration of 60 days from the date hereof, to the Minister of Lands and Works, or other proper officer, to purchase the following lands, situate at Quartz Creek, Nelson District, Kootenay, namely:—Commencing at the initial post at the south-east corner; thence due west 40 chains; thence due north 20 chains; thence due west 20 chains; thence due north 20 chains; thence due east 20 chains; thence due north 75 chains; thence due east 80 chains; thence due south 35 chains;

thence due west 40 chains; thence due south 80 chains to the place of beginning (excepting thereout the right of way of the Nelson and Fort Sheppard Railway Company), which said described tract of land contains 640 acres.

Dated April 9th, 1897.

JOHN N. BLAKE.
ARTHUR BURNHAM.
JOHN DORSEY.
JOHN L. PARKER.
JOSEPH POWELL.
J. T. MCKENZIE.

ap22

NOTICE

IS HEREBY GIVEN that in 60 days from date I will apply to Honourable Chief Commissioner of Lands and Works, B. C., for leave to purchase the north $\frac{1}{2}$ of N.E. $\frac{1}{4}$ section 12, Tsp. 91, Nicola Division; fractional part N.W. $\frac{1}{4}$ section 12, Tsp. 91, Nicola Division; S.W. $\frac{1}{4}$ section 13, Tsp. 91, Nicola Division; in all 320 acres, more or less.

J. GARCIA, Sr.
Nicola Valley, March 26th, 1897. apl

NOTICE is hereby given that I intend to apply sixty days after date to the Commissioner of Lands and Works for the District of East Kootenay for permission to purchase 320 acres of unsurveyed, unoccupied, and unreserved Crown Lands, described as follows:—Commencing at a post planted on the east bank of the Columbia River, about 15 chains south of Spillamacheen steamer landing, thence east 20 chains; thence north 80 chains; thence west to the Columbia River, say 60 chains, and thence following the Columbia River south-east to the point of commencement.

Dated Galena, B. C., 22nd March, 1897.
apl THOMAS JONES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres, more or less, of land, situated about 11 miles above Carnes Creek, on the east bank of the Columbia River, and adjoining, on the east side, the pre-emption of A. W. McIntosh.

A. W. McINTOSH.
March 23rd, 1897. apl

COAL PROSPECTING LICENCES.

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to prospect for coal upon the following described lands:—Commencing at a post planted on T. W. Stanfield's north-west corner stake, near Raynor Point, Queen Charlotte Sound, running north 80 chains; thence east 80 chains; thence south 80 chains; thence west 80 chains to the place of commencement; containing 640 acres, more or less.

R. E. LEONARD.
March 2nd, 1897. apl

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for a licence to prospect for coal on the following described lands, viz.:—Commencing at a post 20 chains west of Lot 852; thence south 80 chains; thence west 80 chains; thence north 80 chains; thence east 80 chains to P. O. C.; containing 640 acres, more or less; embracing part Lot 12, Group 1, New Westminster District.

G. BOWERS.
Vancouver, B.C., March 20th, 1897. ap8

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for a licence to prospect for coal on the following described lands, viz.:—Commencing at a post 20 chains west of Lot 852; thence east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to P. O. C.; containing 640 acres, more or less. Group 1, New Westminster District.

W. B. ROBERTSON.
Vancouver, B.C., March 20th, 1897. ap8

NOTICE is hereby given that thirty days after date I intend to apply to Assistant Commissioner of Lands and Works for Lillooet District, for a licence to prospect for coal on a certain piece of land situated about fifty miles north of Kamloops, on the east side of the North Thompson River, and described as follows:—Commencing at a post marked "initial S.W."

placed on the south-west corner of the 160-acre plot of the North Thompson Indian Reserve; running east 40 chains; thence north 40 chains; thence west 40 chains; thence south 40 chains, to point of commencement, the said claim to contain 160 acres more or less.

Dated at Kamloops, this 27th day of March, 1897.
ap29 FRANK ALLINGHAM.

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to prospect for coal upon the following described lands:—Commencing at T. W. Stanfield's north-west stake, near Raynor Point, Queen Charlotte Sound, and running north 80 chains; thence west 80 chains; thence south 80 chains; thence east 80 chains to the place of commencement; containing 640 acres, more or less.

March 2nd, 1897.

A. A. SMITH.
apl

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to prospect for coal upon the following described lands:—Commencing at a stake planted on T. W. Stanfield's south-west corner stake, near Raynor Point, Queen Charlotte Sound, running north 80 chains; thence west to the shore; thence along the shore to the place of commencement; containing 240 acres, more or less.

March 2nd, 1897.

JAMES KEIL.
apl

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for a licence to prospect for coal on the following described lands, viz.:—Commencing at a post 20 chains west of Lot 852; thence north 80 chains; thence west 80 chains; thence south 80 chains; thence east 80 chains to P. O. C.; and containing 640 acres, more or less. Group 1, New Westminster District.

Vancouver, B.C., March 20th, 1897.

G. W. DEBECK.
ap8

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to prospect for coal upon the following described lands:—Commencing at a stake planted on R. E. Leonard's north-west corner, near Raynor Point, Queen Charlotte Sound, running north 80 chains; thence east 80 chains; thence south 80 chains; thence west 80 chains to the place of commencement; containing 640 acres, more or less.

March 2nd, 1897.

E. C. TAYLOR.
apl

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for a licence to prospect for coal on the following described lands, viz.:—Commencing at a post marked "J. M. MacKinnon;" thence east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to P. O. C.; containing 640 acres, more or less; embracing parts of Lots 852, 853, 854, 855 and 12, Group 1, New Westminster District.

Vancouver, B.C., March 20th, 1897.

J. M. MacKINNON.
ap8

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to prospect for coal upon the following described lands:—Commencing at a stake planted on E. C. Taylor's south-east corner, near Raynor Point, Queen Charlotte Sound, and running east 80 chains; thence south 80 chains; thence west 80 chains; thence north 80 chains to the place of commencement; containing 640 acres, more or less.

March 2nd, 1897.

R. LECKIE.
apl

NOTICE is hereby given that 30 days after date I intend to apply to the Assistant Commissioner of Lands and Works for Lillooet District for a licence to prospect for coal on a certain piece of land, situate on the east side of the North Thompson River, about 52 miles from Kamloops, and described as follows:—Commencing at a point marked "Initial, S. W.," running east 80 chains; thence north 80 chains; thence west 80 chains; thence south 80 chains to point of commencement.

Dated at Kamloops, this 27th day of March, 1897.
ap29 W. T. SLAVIN.

TIMBER LICENCES.

NOTICE is hereby given that thirty days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on a tract of land described as follows:—Beginning at a stake near the west bank of the south fork of Meadow Creek (a tributary of the Moyea River in East Kootenay); thence east 40 chains; thence north 240 chains; thence west 40 chains; thence south 240 chains; containing 960 acres, more or less.

March 23rd, 1897. ISAAH NICKS.
apl

NOTICE is hereby given that thirty days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on a tract of land as follows:—Beginning at a stake about one mile S.E. from the junction of Meadow Creek with Moyea River, in East Kootenay; thence north 120 chains; thence east 80 chains; thence south 120 chains; thence west 80 chains to the place of beginning; containing 960 acres, more or less.

March 23rd, 1897. SAMUEL FAWCETT.
apl

NOTICE is hereby given that thirty days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber upon a tract of land as follows:—Beginning at a stake near the west bank of the south fork of Meadow Creek, a tributary of the Moyea River, in East Kootenay; thence south 240 chains; thence east 40 chains; thence north 240 chains; thence west 40 chains to place of beginning; containing 960 acres, more or less.

March 23rd, 1897. SAM BERTZIE.
apl

NOTICE is hereby given that 30 days after date we intend to make application to the Hon. the Chief Commissioner of Lands and Works for a licence to cut and carry away timber from the following described lands, situate at Harrison Lake, New Westminster District:—

1. Commencing at a post on lake shore, north side of Black Creek; thence west 20 chains; thence north 40 chains; thence east to lake shore.

2. Commencing at a post on lake shore, about half a mile from Black Creek; thence south 80 chains; thence west 40 chains; thence north to shore of lake and along shore to place of commencement.

3. Commencing at a post on the lake shore, about one mile down from what is known as the Narrows; thence south 40 chains; thence west 80 chains; thence north to lake shore and following the shore to place of commencement.

4. Commencing at a post on the lake shore one and one-half miles south of Six-Mile Creek; thence south 20 chains; thence west 20 chains; thence north to lake shore and following shore to place of commencement.

5. Commencing at a post on the shore at the north-east corner of the lake; thence west 20 chains; thence north 40 chains; thence east to lake; thence south along shore to place of commencement.

ap15 JAMES & ARTHUR TRETHEWAY.

NOTICE is hereby given that 30 days after date I will apply to the Hon. Chief Commissioner of Lands and Works for a special licence to cut timber on the following described land, situated on the east side of the Columbia River, between Upper and Lower Arrow Lakes, Kootenay District:—Commencing at a stake at south-west corner, about four miles north from Burton City, running east 20 chains; north 250 chains; west 20 chains to river bank; thence south, making river the boundary, 250 chains to initial post; containing 600 acres, more or less.

Nakusp, B. C., March 27th, 1897. MARIA GENELLE.
ap29

NOTICE is hereby given that 30 days after date I intend to make application to the Honourable the Chief Commissioner of Lands and Works for a special licence to cut and carry away timber from the following described lands, namely:—

1. Situated north of Thunder Bay, Jervis' Inlet:—Commencing at a stake planted on the east side of a creek about 20 chains north of lease Y; thence west 60 chains, more or less, to Lot 1,571; thence north 80 chains; thence east 40 chains, more or less, to Lot 917; thence south 40 chains; thence east 80 chains; thence

south 40 chains; thence west 60 chains, more or less, to point of commencement; containing 640 acres, more or less.

2. Commencing at the north-west corner of Lot 1,365, west of Howe Sound; thence north 40 chains; thence west 40 chains; thence south 80 chains; thence east 40 chains; thence north 40 chains, to point of commencement; containing 320 acres, more or less.

JOSEPH FISHER.

Vancouver, April 24th, 1897.

ap29

LAND LEASES.

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a lease of 40 acres of meadow land, more or less, situated in the Cariboo District, about six miles north of the 150-Mile House and half a mile east of the Horsely Road:—Commencing at a post at the west corner; thence running north, thence east, thence south, thence to initial post.

TOMMY ^{his} × BATES (Indian).
mark

Witness: A. W. HARDIE.

150-Mile House, March 18th, 1897.

apl

NOTICE is hereby given that 30 days after date I intend to make application to the Chief Commissioner of Lands and Works for permission to lease 40 acres of meadow land on the North Forks of Risky Creek, adjoining the Danises Meadow:—Commencing at a stake marked "N.E. Corner," and thence running 20 chains west; thence 20 chains south; thence 20 chains east; thence 20 chains north to the place of commencement.

JEPHTHA S. ROSS.

Chileotin, B.C., March 17th, 1897.

apl

NOTICE.

I HEREBY GIVE NOTICE that thirty days after this date I intend to apply to the Assistant Commissioner of Lands and Works for a lease of the following described land for a term of twenty-one years, for the purpose of opening up and working a stone quarry:—Commencing at a post marked "Arthur Asselin, S.E. corner," on the west bank of Crawford Bay, about one mile south of Crawford Creek, thence northerly 40 chains to a post marked "Arthur Asselin, N.E. corner;" thence 40 chains westerly to a post marked "Arthur Asselin, N.W. corner;" thence 40 chains southerly to a post marked "Arthur Asselin, S.W. corner;" thence 40 chains easterly to the point of commencement, containing 160 acres, more or less.

Dated at Pilot Bay, West Kootenay, this 20th day of March, 1897.

apl

ARTHUR ASSELIN.

LEGAL PROFESSIONS' ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 18th day of February, A.D. 1897.

ERNEST JOHN DEACON.

fe25

Vancouver, B. C.

I HEREBY give notice that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at Nelson, March 3rd, 1897.

mh11

PETER EDMOND WILSON.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 19th day of April, 1897.

SMITH CURTIS.

LEGAL PROFESSIONS ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated the 2nd day of March, 1897.

mh11

ALEXANDER CASSIMIR GALT.

LEGAL PROFESSIONS ACT, 1895.

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated at City of Nelson, this 16th day of April, A.D. 1897.

ap25

WILLIAM ALEXANDER MACDONALD.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

JOSEPH ROWAN GRANT,

no12

Grand Forks, B.C.

LEGAL PROFESSIONS ACT.

NOTICE is hereby given that the undersigned has applied to the Benchers of the Law Society of British Columbia, for call to the Bar and admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1896."

Dated at Burton City, B.C., this 23rd day of April, 1897.

ap29

J. H. LEECH.

PRIVATE BILL NOTICES.

NOTICE.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its present session, for an Act to incorporate a Company for the purpose of supplying water and generating electricity, for the supply of light, power and heat to the inhabitants of Silverton, B. C., and to mines, towns and residents within a radius of twenty miles from the said town; and for these purposes to take and divert, at any point or points on Four-Mile Creek or its tributaries, so much of the water of the same as may be necessary for the above purposes; and to construct and maintain buildings, erections and dams; and to construct and maintain all necessary works, buildings, pipes, poles, wires, appliances and conveniences necessary or proper for supplying water and for generating and supplying electricity to consumers; and to construct, maintain and operate a telephone system within the said radius; and for all such rights, powers and privileges as may be necessary for carrying on the objects aforesaid.

Dated at New Denver, this 18th day of March, 1897.

R. B. KERR,

mh25

Solicitor for Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its present sitting, for a Private Bill to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point on the south boundary line of British Columbia, between the 134th and 136th degrees of longitude, at the head of Lynn Canal, and thence northerly and westerly by the most feasible route to the north boundary line of British Columbia, with power to construct, maintain and operate branch lines, and all necessary bridges, ferries and wharves, and to construct, own and operate telegraph and telephone lines in connection with the said railway and branches, and to build, own and operate steam and other vessels, to take and use water for generating electricity and

other purposes, and to acquire foreshore rights and lands for the right of way, station grounds and other necessities, and to acquire lands and other bounses or aids from the Government of Canada and British Columbia, or from any municipality, corporation or person, to aid in the construction of the said railway, and make tratie and other arrangements with other railway companies or persons, and for all other usual and necessary powers and privileges, and also for power to levy a royalty on all precious metals passing onwards over the said road when constructed.

Dated at the City of Victoria, British Columbia,
this 9th day of March, 1897.

E. E. BILLINGHURST,
Agent for the Applicants.

MUNICIPAL ELECTIONS.

CHILLWICK MUNICIPALITY.

A T NOMINATION held yesterday, April 19th, for nominating a Reeve for Chilliwaack in place of Thos. E. Kitchen, deceased, Mr. A. C. Wells was elected by acclamation.

JOSEPH SCOTT,
Returning Officer.

Chillicothe, B. C., April 20th, 1897. ap29

MISCELLANEOUS.

NOTICE.

THE Sandon Water-works and Light Company hereby give notice that it will, at the expiration of four weeks from the first publication hereof, apply to the Lieutenant-Governor in Council for his sanction to divert for the purposes of said Company one hundred (100) inches of water from Sandon Creek, at the forks of said Creek, just below the concentrating works of "The Slocan Star Mine."

Dated at Sandon, this 7th day of April, 1897.

THE SANDON WATER-WORKS & LIGHT CO.
J. M. HARRIS,
ap15 *Manager.*

THE LANARK CONSOLIDATED MINING AND
SMELTING COMPANY, LIMITED
LIABILITY.

NOTICE is hereby given that a special meeting of the shareholders of the above-named Company will be held at the registered offices of such Company, situate at No. 163, Cordova Street, in the City of Vancouver, in the Province of British Columbia, on the 26th day of May, 1897, at 12.30 in the afternoon, for the purpose of considering, and if thought fit, passing resolutions authorising the above-named Company to sell and dispose of the whole, or any part or portion of its property and assets.

Dated this 22nd day of April, 1897.

By Order.

ap29 J. BUNTZEN,
Secretary.

THE "COMPANIES ACT."

IN THE SUPREME COURT OF BRITISH COLUMBIA.

Emil A. Field versus Duck Creek Mining Company.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith,

TO
The "Duck Creek Mining Company," recently doing
and carrying on business in the District of West
Kootenay, Province of British Columbia.

WE COMMAND YOU that within eight days after the service of this Writ on you, inclusive of the day of such service, you cause an appearance to be entered for you in an action at the suit of Emil A. Field, of Hennepin County, State of Minnesota, United States of America.

And take notice that in default of your so doing the plaintiff may proceed therein, and judgment may be given in your absence.

Witness, the Honourable Theodore Davie, Chief Justice, the 1st day of April, in the year of our Lord one thousand eight hundred and ninety-seven.

Appearance is to be entered at the office of the Deputy District Registrar of this Court at Nelson, out of which this writ is issued.

This writ was issued by John Elliot, whose address for service is Bealey Block, Barker Street, Nelson, British Columbia, solicitor for the plaintiff, who resides at Minneapolis, Hennepin County, United States of America.

STATEMENT OF CLAIM.

The plaintiff's claim is against the defendant company, as assignee from John H. Field, for moneys paid for the defendant company by the said John H. Field, and at its, the said defendant's company's, request, of which said assignment the defendant company has had due notice in writing.

PARTICULARS.

	1894	A. Stolberg, on "President," "Old Abe," and "Selkirk".....	x	100 00
		Incorporation expenses		75 00
Oct.,		O. J. Wigen, cash, wages, groceries, tools and travelling expenses		325 00
		O. J. Wigen, cash for wages up to Jan. 1st, 1895		100 00
		Telegrams.....		4 30
Jan, 27th,	1895—	To cash to Mrs. Wigen for the month of January, 1895		30 00
" 25th,	"	To draft from O. J. Wigen for wages to miners		26 18
" "	"	" " " " " " " " " " " "		56 00
" 30th,	"	" " " " " " " " " " " "		60 00
Feb, 26th,	"	To cash to Mrs. Wigen for month of February		30 00
		To cash for stock certificates and seal.		7 00
March,	"	To draft from Wigen for wages for miners.		75 00
		To draft from Wigen for groceries and and provisions.....		150 00
" 12th,	"	To Dr. Drew, for assaying		5 00
" 14th,	"	To draft from Wigen for wages for miners.....		50 00
" 25th,	"	To cash to Mrs. Wigen, part pay- ment for month of March.....		25 00
Apl. 16th,	"	Draft from Wigen for wages to miners,		88 70
" 23rd,	"	" " " " " " " " " " " "		20 00
" 27th,	"	To cash to Mrs. Wigen for March and April		30 00
May 2nd,	"	To draft from Wigen for current ex- penses		10 00
" 9th,	"	Telegram		1 25
" 9th,	"	To draft from Wigen for current ex- penses		24 00
" 20th,	"	To draft from Wigen for wages to miners.		223 67
" 10th,	"	To draft from Wigen for current ex- penses		24 00
" 21st,	"	To draft from Wigen for duties		100 00
June 3rd,	"	To cash to Mrs. Wigen, part payment month May		10 00
" 3rd,	"	To draft from Wigen for groceries		76 00
" 4th,	"	To draft from Wigen for wages to miners.		43 00
" 4th,	"	" " " " " " " " " " " "		43 00
July 13th,	"	To draft from Wigen for travelling ex- penses and provisions, and cash for expenses to Butte, Mont.		91 10
" 26th,	"	To cash to Mrs. Wigen, balance due on wages for the months of March and June		50 00
Aug. 26th,	"	To cash to Mrs. Wigen, part payment for July		10 00
Sept. 26th,	"	To cash to Mrs. Wigen for month, bal- ance due July		20 00
Oct, 26th,	"	To cash to Mrs. Wigen for month of August		30 00
Nov. 26th,	"	To cash to Mrs. Wigen, balance due on wages for month of March		5 00
Jan, 27th, 1896		To cash to Indian Jim, watching camp		3 00
April 1st,	"	To cash to C. M. Reese		50 00
June 1st,	"	" " " " " " " " " " " "		58 50
		Expenses		60 00

June 1st	By cash.....	2,124 80
		400 00

Balance due.....	\$1,724 80
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I, Brian Halsey Tyrwhitt Drake, Registrar of the Supreme Court, hereby give notice that service of the above process was made against the Company on the 5th day of April, 1897.

Dated the 5th day of April, 1897.

B. H. TYRWHITT DRAKE,
Registrar.

NOTICE is hereby given, in pursuance of section 2 of the "Companies Act Amendment Act, 1893," that a special meeting of the stockholders of The B. C. Cooperage and Lute Company, Limited Liability, will be held in the office of the Company, Cambie Street, Vancouver, British Columbia, on Monday, the 3rd day of May, 1897, at 11 o'clock in the forenoon, for the purpose of considering and, if deemed advisable, of passing a resolution to dispose of the whole or any portion of the assets of the Company.

Dated at Vancouver, this 31st day of March, 1897.

ap8 R. ANGUS,
Secretary.

MISCELLANEOUS.

PROVINCE OF BRITISH COLUMBIA.

IN THE MATTER OF THE "COMPANIES ACT, 1890,"
AND AMENDING ACTS, AND IN THE MATTER OF
THE WEST WELLINGTON COAL COMPANY, LIM-
ITED LIABILITY.

IN PURSUANCE of section 25 of the "Companies Act, 1890," we, the undersigned, William Sulley and Edward H. Heaps, both of the City of Vancouver, do hereby certify:—

1. That a meeting of the shareholders of the West Wellington Coal Company, Limited Liability, for the purpose of increasing the capital stock of the said Company from \$500,000 to the sum of \$1,000,000 was called by a written notice signed by a majority of the trustees of the said Company, viz., by the said William Sulley and Edward H. Heaps:

2. That such notice so signed specified as the object of the meeting the increasing of the capital stock to the sum of \$1,000,000, and the time and place of holding the said meeting was also set out in the said notice:—

3. And we further certify that the said notice, a copy of which is hereto attached, marked "A," was published for at least once a week for four successive weeks in the newspaper known as "The World," being a paper published in the City of Vancouver, in the electoral district where the principal place of business of the Company is located:

4. And we further certify that in pursuance of the said notice, a meeting of the shareholders of the said Company was held in the Company's office, at No. 506, Cordova Street, Vancouver, on Monday, the 22nd day of March, 1897, at the hour of three o'clock in the afternoon:

5. That the undersigned William Sulley, the President of the said Company, was the Chairman of the said meeting, and the undersigned Edward H. Heaps was Secretary of the said meeting:

6. That at the said meeting the holders of 49,248 shares of the capital stock of the Company, aggregating \$492,480.00, were represented in person or by proxy, the same being more than two-thirds of all the shares of stock of the said Company.

7. We further certify that at such meeting it was resolved "That the capital stock of the Company be increased to one million dollars, being an increase of 50,000 shares of \$10 each," and that such resolution was put to the meeting by the Chairman and was carried unanimously by the votes of the shares so represented.

8. And we further certify that the amount of the capital of the said Company actually paid in is \$500,000, and that the whole amount of the debts and liabilities of the Company is \$8,217.37.

As witness our hands this 26th day of March, 1897.

Witness: (WILLIAM SULLEY,
D. G. MARSHALL / E. H. HEAPS,

We, William Sulley and Edward H. Heaps, both of the City of Vancouver, in the Province of British Columbia, being a majority of the trustees of the West Wellington Coal Company, Limited Liability, do hereby certify that the foregoing certificate signed by William Sulley and Edward H. Heaps contains a true and correct account of the proceedings taken under sections 24 and 25 of the "Companies Act, 1890," for the purpose of increasing the capital stock of the Company to the sum of one million dollars.

Dated this 26th day of March, A.D. 1897.

WILLIAM SULLEY,
E. H. HEAPS.

DOMINION OF CANADA,)
PROVINCE OF BRITISH COLUMBIA.)

IN THE MATTER OF THE "COMPANIES' ACT, 1890,"
AND AMENDING ACTS, AND IN THE MATTER OF
THE WEST WELLINGTON COAL COMPANY, LIM-
ITED LIABILITY.

WE, William Sulley and Edward Hewetson Heaps, both of the City of Vancouver, in the Province of British Columbia, machinery brokers, make oath and say:—

1. I, the said William Sulley, for myself say that I am the President of the "West Wellington Coal Company, Limited Liability," and was chairman of the meeting held in the Company's office at the City of Vancouver, on Monday the 22nd day of March, 1897, at the hour of three o'clock in the afternoon, for the

purpose of increasing the capital stock of the said Company.

2. And I, the said Edward Hewetson Heaps, for myself say that I am Managing Director of the "West Wellington Coal Company, Limited Liability," and that I acted as Secretary at the meeting held at the Company's office in the City of Vancouver, on Monday, the 22nd day of March, 1897, at the hour of three o'clock in the afternoon, for the purpose of increasing the capital stock of the said Company.

3. And we, the said William Sulley and Edward H. Heaps, severally make oath and say, that all the statements and allegations set forth and contained in the annexed certificate, signed by us and dated the 26th day of March, 1897, are severally true in substance and in fact.

Sworn to by William Sulley and Edward H. Heaps, at the City of Vancouver, in the Province of British Columbia, this 26th day of March, 1897, before me,

F. R. McD. RUSSELL,
A Commissioner for taking Affidavits.

"A."

NOTICE.

"WEST WELLINGTON COAL COMPANY, LIMITED
LIABILITY."

A MEETING of the shareholders of this Company will be held on Monday, the 22nd March, 1897, at the hour of 3 o'clock p. m., at the office of the Company, 506, Cordova street, Vancouver City, British Columbia, for the purpose of increasing the capital stock to the amount of one million dollars.

Dated this 19th day of February, 1897.

(Signed) WILLIAM SULLEY,
" E. H. HEAPS.

Directors.

This notice is given in pursuance of section 24 of the "Companies Act, 1890."

Filed (in duplicate) the 31st day of March, A. D. 1897.

S. Y. WOOTTON,
ap1 Registrar of Joint Stock Companies.

COLUMBIA AND KOOTENAY RAILWAY AND
NAVIGATION COMPANY.

THE Annual General Meeting of the shareholders of this Company will be held at the head office of the Company, New York Block, Granville Street, Vancouver, on Wednesday, 5th May next, at 12 o'clock noon.

J. D. TOWNLEY,
ap15 Secretary.

PUBLIC NOTICE is hereby given that The Trilby Mining Corporation, Limited, (Foreign), a Company duly registered in the Province of British Columbia, under Part IV. of the "Companies' Act, 1878," and amending Acts, will, after three months from the first publication hereof in the British Columbia Gazette and in the Weekly Miner, a newspaper published at Rossland, the locality in which the operations of the Corporation are carried on, apply under the "Companies' Act, 1878," and amending Acts, to His Honour the Lieutenant-Governor in Council for an Order in Council changing the corporate name to "The Gold and Silver Mines Developing Company, Limited, (Foreign)."

C. R. HAMILTON,
Solicitor for the Company.

Dated the 11th day of March, 1897. mh1

A SPECIAL GENERAL MEETING of the shareholders of the British Columbia Coal, Petroleum & Mineral Company, Limited Liability, will be held at the Company's office, 45, Fort Street, in the City of Victoria, B. C., on Saturday the 22nd day of May, A.D. 1897, at the hour of 12 o'clock, noon, to confirm certain agreements made for and on behalf of the Company, and to authorise the Directors to sell the whole of the assets of the Company to the Kootenay Coal Company, Limited, for fully paid-up shares in the said Kootenay Coal Company, Limited.

Dated this 21st day of April, 1897.

F. B. PEMBERTON,
ap22 Secretary.

MISCELLANEOUS.

WE, THE UNDERSIGNED, constituting the necessary majority in number and in interest of the proprietors of the lands affected, do hereby select Cesare J. Marani, of Vancouver, as Commissioner to fill the vacancy caused by C. J. Sim, resigned, under Sections 4 and 7 of the "Drainage, Dyking and Irrigation Act," of 1894, and amendments, of the lands contained in Townships 13, 14, the north half of 16, that portion of 17 south of the Fraser River, and sections 7 and 18, Township 20, New Westminster District, below the level of 1882 high water, and known as the "Matsqui Dyking District."

L. W. Embree, The Canadian Co-operative
H. F. Page, Society, Limited,
A. E. Purver, Thos. Robinson,
C. T. Purver, Secretary.
A. H. Howells, S. H. Mershon,
J. Fish, per Cesare J. Marani.
M. C. Turner, Estate Jno. Barnes,
C. Kellegher, per C. G. Major.
G. B. Embree, C. McDonough.
H. E. Wells, J. T. Willand.
Thomas Wren, Thos. Shirley.
Harvey Wren, J. W. Horne.
G. H. Turner, Paul Durien,
James A. Tingley, R. C. Bishop.
L. R. Anthier, Mrs. F. Raith.
Reeve of Matsqui, W. Murphy.
John MacLure, Chas. M. Johnson,
M. DesBrisay, By his attorney in fact,
ap15 E. Crow Baker.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

In the matter of the "Quieting Titles Act" and in the matter of Lot 1, Lot 2 (except 20 feet 6 inches frontage by 80 feet in depth at the south-west corner thereof), Lot 3, Lot 4, and Lot 21, all in Block 2, Town of Quesnelle, and 120 acres of land at Quesnellemouth, pre-empted by G. W. Taylor under Land Ordinance of 1865, No. 50, and known as Taylor's Wood Lot.

NOTICE is hereby given that by an order of His Honour William Norman Bole, Local Judge of the Supreme Court of British Columbia, dated the 21st day of April, 1897, upon the petition of Sarah Ann McLean, it was ordered, *inter alia*, that if no adverse claims to the said lands in writing properly verified be filed with the District Registrar of the said Supreme Court at the Court House, Vancouver, B. C., on or before one o'clock p.m., on Saturday, the 26th day of June, 1897, the said Sarah Ann McLean may apply to the said Judge as of course for a declaration of title under the authority of the "Quieting Titles Act" that she is the legal and beneficial owner in fee simple in possession of the above-mentioned lands and premises free from all other rights, interests, claims and demands whatsoever, subject to the reservations mentioned in section 23 of the said Act.

Dated this 22nd day of April, 1897.

ap29 WILSON & CAMPBELL,
Solicitors for the above-named Applicant.

[619]

AT THE GOVERNMENT HOUSE AT OTTAWA.
Saturday, the 20th day of March, 1897.

PRESENT:

HIS EXCELLENCY THE GOVERNOR-GENERAL
IN COUNCIL.

WHEREAS the regulations governing the issue of licenses and permits to cut timber in Manitoba, the North-west Territories, and within the railway belt in the Province of British Columbia, established by the Governor in Council, provide that a settler having no timber of his own may upon application obtain a permit to cut such quantity of building timber, fencing timber, or fuel, as he may require for use on his land, not exceeding the following:

1. 1,800 feet of building timber, no log to be over 12 inches at the butt end.
2. 400 roof poles.
3. 2,000 poplar fence rails, no rail to exceed five inches at the butt end.
4. 30 cords of dry wood.
5. Burnt and fallen timber of a diameter up to seven inches inclusive, for fuel or fencing.

And whereas it appears from reports received from Crown Timber Agents that the quantity of timber now allowed to a settler free of dues, is not sufficient to erect all the buildings which are required by such settler on his farm,

His Excellency, by and with the advice of the Queen's Privy Council for Canada, is pleased to order that the quantity of green timber which may be cut by a settler under permit as above set forth be increased from 1,800 to 3,000 lineal feet; that no restriction be made as to the diameter of the burnt or fallen timber, which may be taken for building purposes; but that the diameter of this class of timber to be used for fuel and fencing shall not exceed seven inches inclusive.

ap8 JOHN J. McGEHE,
Clerk of the Privy Council.

NOTICE TO CREDITORS.

IN THE MATTER OF THE "CREDITORS TRUST DEEDS ACT, 1890," AND AMENDING ACTS, AND IN THE MATTER OF ASSIGNED ESTATE OF JOSEPH IRWIN.

NOTICE is hereby given that all persons having any claims against the assigned estate of Joseph Irwin, of Denver, in the Province of British Columbia, are required to send on or before the 1st day of May to the undersigned, the trustees of the said estate, their Christian and surnames, addresses, and full particulars of their claims, and the nature of the securities, if any, held by them.

And further notice is hereby given that after the 1st day of May next the said trustees will proceed to distribute the said estate according to law, having regard only to those claims of which notice has been received on or before the said 1st day of May next.

ap1 McMILLAN & HAMILTON,
Trustees, of Water Street, in the City of Vancouver,
and Nakusp, Kootenay District, B. C.

NOTICE.

NOTICE is hereby given that a new tariff of costs has been prepared, pursuant to Section 83 of the "Legal Professions Act, 1895," and that the same was approved by the Judges of the Supreme Court of British Columbia on the 5th day of April, 1897.

ap29 Dated 28th April, 1897.
B. H. TYRWHITT DRAKE,
Registrar, Supreme Court.

KASLO CITY BY-LAWS.

BY-LAW No. 41.

A By-Law to authorise the Corporation of the City of Kaslo to borrow the sum of four thousand dollars in anticipation of its revenue for the year 1897.

WHEREAS the Corporation is empowered to borrow such sum of money, not exceeding an amount equal to the total amount of taxes upon land or real property as shewn by the revised assessment roll of the Municipality for the preceding year, and bearing such rate of interest as may be requisite, to meet the current legal expenditure of the Corporation which becomes payable out of the annual revenue before the revenue for the year becomes payable by the taxpayers:

And whereas the total amount of taxes upon land or real property, as shewn by the revised assessment roll of the Municipality for the year 1896, is \$4,254.54:

And whereas, to meet the current legal expenditure of the Corporation of the City of Kaslo for the year 1897, which becomes payable out of the annual revenue for said year before such revenue becomes payable by the taxpayers, it is requisite for the said Corporation to borrow the sum of \$4,000.00.

Therefore be it enacted by the Municipal Council of the Corporation of the City of Kaslo, as follows:—

1. It shall be lawful for the Corporation of the City of Kaslo to borrow on the credit of the Corporation from any person or persons, firm or firms, corporation or corporations, who may be willing to advance the same, the sum of four thousand dollars, bearing interest at a rate not exceeding eight per centum per annum, to meet the current legal expenditure of the said Corporation which becomes payable out of the annual revenue for the year 1897 before such revenue becomes payable by the taxpayers.

2. The money so borrowed, together with the interest thereon, shall be a liability payable out of the Municipal revenue for the current year, and shall be

repayable and repaid on or before the 31st day of December, 1897.

3. The obligation to be given as an acknowledgment of the liability hereby authorised, shall be in the form of a promissory note signed by the Mayor and the Finance Committee and the City Clerk, and shall bear the Corporate Seal of the said Corporation.

4. This by-law may be cited for all purposes as "The City of Kaslo Temporary Loan By-Law, 1897."

Passed the Municipal Council the twelfth day of April, A.D. 1897.

Reconsidered, adopted, and finally passed by the Council, the 15th day of April, A.D. 1897.

[L.S.]

R. F. GREEN,
Mayor.

E. E. CHIPMAN,
C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the City of Kaslo on the 15th day of April, A.D. 1897, and all persons are hereby required to take notice that any one desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

E. E. CHIPMAN,
C. M. C.

ap29

SUMAS BY-LAWS.

No. 32.

A BY-LAW

To authorise the sale of lands within the Municipality of Sumas upon which taxes have been due and in arrears for two years.

WHEREAS it is expedient that all lands or real property within the limits of the Corporation of the District of Sumas upon which municipal taxes have been due and in arrears for two years prior to the passing of this by-law shall be sold, and the proceeds applied towards the reduction of such taxes:

Be it therefore enacted by the Municipal Council of the Corporation of the District of Sumas as follows:—

1. The Collector of the Municipal Council of the Corporation of the District of Sumas is hereby authorised and directed whensoever taxes on any land or real property have been due for two years preceding the current year, to submit to the Reeve and Council of the said Corporation a list, in duplicate, of all such lands or real property, with the amount of arrears against each lot set opposite to the same, and the Reeve shall, upon resolution of the Council, authenticate such list by affixing thereto the seal of the Corporation and his signature, and one of such lists shall be deposited with the Clerk of the Corporation, and the other shall be returned to the Collector with a warrant thereto annexed under the hand of the Reeve and the seal of the Corporation, commanding him to levy upon such lands or real property for the arrears due thereon, with costs and expenses of or incidental to the proposed sale.

2. The Collector shall prepare a copy of the list of lands or real property to be sold, and in such list shall be scheduled, in separate columns, (1) the amount of taxes unpaid to the date of passing this by-law; (2) the Collector's commission authorised by this by-law to be paid to him, and contingent expenses of sale; (3) the total amount of taxes and costs for which the property is liable to be sold; and the Reeve shall authenticate such list by affixing thereto the seal of the Municipality of Sumas and his signature, and the Collector shall cause a copy of the last-mentioned list to be published for a period of at least one month preceding the date of such intended sale in some weekly newspaper circulating in the Municipality of Sumas.

3. It shall not be the duty of the Collector to make inquiry before effecting a sale of lands or real property for taxes to ascertain whether or not there is any distress upon the land, nor shall he be bound to inquire into or form any opinion of the value of the land or real property.

4. The advertisement shall contain a notification that unless the arrears and costs are sooner paid he will proceed to sell the lands or real property for the taxes on a day and at a time and place named in the advertisement.

5. The Collector shall, at least two months before the time of sale, also deliver to, or deposit in the post

office, to the address of the registered owners of such property which is to be sold for taxes as aforesaid, or to the agent of such owners, and to the holder, or agent of holder, of any registered charge on such property, a notice in writing, or partly in print and partly in writing, of the amount of taxes due, and that the property is to be sold for the arrears so due, and in case the name of the owner or agent is unknown, a notice to the same effect shall be posted upon the land intended to be sold, and also, at least two months before the time of sale, post a notice similar to the above advertisement in some convenient public place, that is to say, on the front door of the Sumas Council Hall.

6. The day of sale shall be the thirty-third day after the first publication in a newspaper of such list, exclusive of the day of such publication, except in case the said thirty-third day shall fall on a Sunday or holiday, in which case such sale shall take place on the following day, at the Council Hall, in Sumas Municipality, and shall begin at 12 o'clock noon.

7. If at any time appointed for the sale of the lands or real property no bidders appear, the Collector may adjourn the sale from time to time.

8. If the taxes have not been previously collected, or if no one appears to pay the same at the time and place appointed for the sale, the Collector shall sell at public auction so much of the land or real property as may be sufficient to discharge the taxes, and interest thereon, and all lawful charges incurred in and about the sale and the collection of the taxes, selling in preference such part as he may consider best for the owner to sell first, and in offering such land or real property for sale it shall not be necessary to describe particularly the portion of the lot or section which shall be sold, but it will be sufficient to say that he will sell so much of the lot or section as shall be necessary to secure the payment of the taxes due, and the amount of taxes stated in the advertisement shall in all cases be *prima facie* evidence of the correct amount due.

9. If the Collector fails at such sale to sell such land or real property for the full amount of arrears of taxes due, he shall at such sale adjourn the same until a day to be publicly named by him, not earlier than ten days nor later than three months thereafter, of which adjourned sale he shall give notice by advertisement in the newspaper in which the original notice was advertised, and on such day he shall sell such land or real property for any sum he can realize: Provided that in event of the price offered for any lot or section at such adjourned sale being less than the amount of arrears of taxes due in respect of such lot or section, the Collector shall have power, if he thinks fit so to do, to purchase such lot or section in the name of, and on behalf of, the said Municipality.

10. If the purchaser of any property or parcel of land fails immediately to pay the Collector the amount of the purchase money, the Collector shall forthwith again put the property up for sale.

11. Immediately after every sale the Collector shall return a list of the arrears satisfied by such sale to the Clerk of the Municipality, and shall at the same time pay in the proceeds to the Treasurer of the said Municipality.

12. The Collector shall be entitled to five per centum commission upon all sums collected by him as aforesaid.

13. This by-law may be cited for all purposes as the "Sumas Real Estate Tax Sale By-Law, 1897."

Passed the Municipal Council the 10th day of April, A.D. 1897.

Reconsidered, adopted and finally passed the Council this 17th day of April, 1897.

[L.S.]

FRED FOOKS,
Reeve.

A. C. BOWMAN,
C. M. C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the District of Sumas on the 17th day of April, A.D. 1897, and all persons are hereby required to take notice that any one desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

A. C. BOWMAN,
C. M. C.

ap29

DELTA BY-LAWS.

BY-LAW TO AMEND THE "DELTA (1895) DYKING AND DRAINAGE WORKS" BY-LAW.

Provisionally adopted 10th April, 1897.

WHEREAS, under and by virtue of a by-law finally passed on the 5th day of October, 1895, under and pursuant to the provisions of the "Municipal Act, 1892," and amending Acts, and intituled "A By-Law to provide for the draining and dyking of a portion of the Municipality of Delta, to be known as the 'Delta (1895) Dyking and Drainage Works,' and for borrowing upon the strength of the said Municipality the sum of \$41,320.51 for completing the same," the Municipal Council of the Corporation of Delta borrowed on the credit of the Corporation the sum of \$41,320.51 for the purpose of draining and dyking certain lands in the said by-law described, and works and matters incidental thereto as therein defined, hereinafter referred to as the "said works," and for the purpose of securing the repayment of the said sum so borrowed, issued debentures of the Corporation in the sums of not less than \$100.00 each, bearing date the 5th day of October, 1895, and payable within twenty years from the date thereof with interest at the rate of \$5.00 per cent. per annum, and assessed and levied the special rate provided by the said recited by-law upon the sections, lots, and parts of lots of land in the said recited by-law mentioned and described, payable and to be paid at the times and in manner by the said recited by-law provided and prescribed :

And whereas the said recited by-law has been acted upon by the carrying out of the said works in part: And whereas the said recited by-law does not provide sufficient funds for the completion of the said works :

And whereas it is desirable to amend the said by-law in order fully to carry out the intention thereof, and the petition upon which the same was founded, by raising sufficient funds for the completion of the said works :

And whereas it will require the further sum of \$24,792.28 in order to complete the said works, as appears by the report of an engincer, Mr. A. R. Green, being a person competent for such purpose, procured by the said Corporation for the purpose of making an examination, calculation and estimate of the additional cost thereof, and the additional rate to be assessed, levied and collected, in order to make up such further sum so required as aforesaid:

And whereas the said report is in the words and figures following :—

"LADNER, 28th January, 1897.

"To the Recre and Municipal Council, Corporation of Delta:

"GENTLEMEN,—In accordance with instructions received from your honourable body to make examinations, caleulations and estimates of the additional cost to be incurred in completing the dyking works, begun under and by virtue of the 'Delta (1895) Dyking and Drainage By-Law,' I beg leave to report that I have made the necessary examinations, calenlations and estimates, and I estimate that it will require a further sum of \$24,792.28 to complete the said works as shown in my detailed estimates.

"I have the honour to be,

"Gentlemen,

"Your obedient servant,

"A. R. GREEN,
"Civil Engineer."

ESTIMATE.

Description.	Quantity.	Rate.	Amount.	Total.
EXCAVATION FOR EMBANKMENT :				
Between high land and Station 113, near Watson's house	5 miles	\$1,900.00	\$9,500.00	\$
From Station 307, near Chilochthan Slough, to Ladner	328 lin'l. yds	1.10	361.00	
For 4 boxes in main ditch	100 cub. "	.19	19.00	9,880.00
FORMATION OF EMBANKMENT :				
Trimming dyke near Watson's house	600 lin'l. "	.10	60.00	
Covering 4 boxes in main ditch	500 cub. "	.19	95.00	
Dam in Chilochthan Slough	2,500 " "	.19	475.00	
Gulf of Georgia from Williams' to Indian Reserve ..	1,950 " "	.19	370.50	1,000.50
MATERIAL IN SLUICE BOXES, PROTECTION WORK, CROSSINGS, &c. :				
Timber in 4 boxes in main ditch	35,000 B.M. ...	16.00	560.00	
Timber in box in Chilochthan Slough	65,000 " ...	16.00	1,040.00	
Crossings between high land and Wadham's cannery	15,000 " ...	16.00	240.00	
Timber in wharfing at Ladner	60,000 " ...	16.00	960.00	
Timber in protection works on Gulf of Georgia	51,500 " ...	16.00	824.00	3,624.00
PILES AND SHEET PILING :				
Sheet piling for 24 sloughs between Cederberg's house and Watson's	40,000 " ...	16.00	640.00	
Piling for wharfing at Ladner	No. of— 93 ...	4.	372.00	
Piling for protection works on Gulf of Georgia	" —300 ...	4.	1,200.00	2,212.00
MISCELLANEOUS :				
Damage to orchard at Dove's			150.00	
Removing old dam in Chilochthan Slough			50.00	
Inspector's salary			400.00	
Grant & Kerr			500.00	
Due to contractor			4,204.31	
Moving buildings at Harlock's, Fisherman's, Wadham's, and Ladner			1,000.00	
Inidentals, legal expenses, etc.			1,771.47	8,075.78
Total				\$ 24,792.28

And whereas by section 253 of the "Municipal Clauses Act, 1896," the Municipal Council of the Corporation is empowered to amend the said recited by-law in order fully to carry out the intention thereof and the petition on which the same was founded, and to assess, levy and collect the further sum so required as aforesaid, and it is expedient and necessary so to do:

Be it therefore enacted, by the Municipal Council of the District Municipality of the Corporation of Delta, pursuant to the provisions of the "Municipal Clauses Act, 1896," as follows:—

1. That the said report and the estimate contained in the Schedule thereto be hereby adopted, approved, and carried into effect as herein provided.

2. That the Reeve of the said District Municipality of the Corporation of Delta may borrow on the credit of the said Corporation, the sum of \$24,792.28, being the further sum necessary as aforesaid for the completion of the said works, and may issue debentures of the Corporation to that amount in sums of not less than one hundred dollars each, and payable within twenty years from the said 5th day of October, 1895, with interest at the rate of \$5.00 per centum per annum, that is to say, the principal sums of the said debentures to become due and payable on the 5th day of October, 1915, with interest in the interim from and after the date of final passing of this by-law after the rate aforesaid, payable annually on the 5th day of October in each and every year of the currency of the said debentures, all such debentures to be payable at the Bank of Montreal, New Westminster, British Columbia, and to have attached to them coupons for the payment of interest.

3. For the purpose of paying the said sum of \$24,792.28, being the further sum required to complete the said works as aforesaid, in addition to the sum of \$41,320.51, being the amount in the said recited by-law charged against the lots, sections, and part of lots and sections of land in the said recited by-law mentioned, and the interest thereon, the following special rate over and above all other rates shall be assessed and levied in the manner, and payable, as to the first instalment on the 5th day of October, 1897, and as to all the remaining instalments in the manner and at the time as provided in the said recited by-law; and the amount of the said special rate and interest assessed as aforesaid against each section or lot, or part of section or lot, respectively, shall be divided into nineteen equal parts, and one of such parts shall be assessed and levied as aforesaid in each year after the final passing of this by-law during which the said debentures have to run.

4. It is hereby declared that the object and intent of this by-law is to amend the said recited "Delta (1895) Dyking and Drainage Works By-Law," so as to carry out the intention thereof, and the petition upon which the same was founded, and to assess, levy and collect the further sum of money necessary for such purpose, being \$24,792.28, from the assessed owners of land, pro rata, according to the original assessment in the said recited by-law set forth, and such incidental acts and things as are lawful, proper, and necessary in the premises to effectually carry out such purpose by realising sufficient money to complete the said works as authorised by and provided in section 253 of the "Municipal Clauses Act, 1896," and to that end the said recited by-law is hereby amended by the additions to the amounts in the said recited by-law and schedule thereto charged against the sections, lots, and parts of sections and lots as therein set forth, of the amounts so charged in this by-law and schedule, to be assessed, levied, and collected as from and according to the time and manner herein mentioned.

SCHEDULE OF ADDITIONAL AND AMENDING ASSESSMENTS ON CERTAIN LANDS IN TOWNSHIPS 3, 4, 5 AND 6,
FOR REALIZING DEFICIENCY NECESSARY FOR COMPLETION OF WORKS PROVIDED FOR
IN THE DELTA (1895) DYKING AND DRAINAGE WORKS BY-LAW.

Nominal owner of property.	Group or Town- ship.	Section, $\frac{1}{4}$ Section, or Part of $\frac{1}{4}$ Sec- tion, or Lot.	Number of Acres.	Value of Improve- ments.	To cover interest for period of cur- rency of addi- tional debentures.	Additional Assess- ment.	Additional Annual Assessment for period of Cur- rency of Deben- tures.
B. C. Land Company	Group 2....	$\frac{1}{2}$ Lot 119	82	\$270 60	192 80	463 40	24 39
Bodwell, E. V.	"	"	82	270 60	192 80	463 40	24 39
Northern Counties Inv't Co.	"	$\frac{1}{2}$ Lot 133	160	528 00	376 20	904 20	47 59
Webb, S. H.	"	Sub. 1, Lot 132	2	6 60	4 70	11 30	60
"	"	" 2 "	2	6 60	4 70	11 30	60
"	"	" 3 "	2	6 60	4 70	11 30	60
"	"	" 4 "	2	6 60	4 71	11 31	60
"	"	" 5 "	2	6 60	4 70	11 30	60
"	"	" 6 "	2	6 60	4 70	11 30	60
"	"	" 7 "	2	6 60	4 70	11 30	60
"	"	" 8 "	2	6 60	4 71	11 31	60
"	"	" 9 "	2	6 60	4 70	11 30	60
"	"	" 10 "	2	6 60	4 70	11 30	60
"	"	" 11 "	2	6 60	4 70	11 30	60
"	"	" 12 "	2	6 60	4 71	11 31	60
"	"	" 13 "	2	6 60	4 70	11 30	60
"	"	" 14 "	2	6 60	4 70	11 30	60
"	"	" 15 "	2	6 60	4 70	11 30	60
"	"	" 16 "	2	6 60	4 71	11 31	60
"	"	" 17 "	2	6 60	4 70	11 30	60
"	"	" 18 "	2	6 60	4 70	11 30	60
"	"	" 19 "	2	6 60	4 70	11 30	60
"	"	" 20 "	2	6 60	4 71	11 31	60
"	"	" 21 "	2	6 60	4 71	11 30	60
"	"	" 22 "	2	6 60	4 70	11 30	60
"	"	" 23 "	2	6 60	4 70	11 30	60
"	"	" 24 "	2	6 60	4 71	11 31	60
"	"	" 25 "	2	6 60	4 70	11 30	60
"	"	" 26 "	2	6 60	4 70	11 30	60
Gossett, W. J.	"	Part Lot 131	8	26 40	18 81	45 21	2 38
"	"	" 131	157	518 10	369 14	887 24	46 70
Webb, S. H.	"	" 132	110	363 00	258 64	621 64	32 72
Dove, S. & D.	"	Lot 130.	156	514 80	366 80	881 60	46 40
Hoskins, J.	"	Lot 120.	160	528 00	376 20	904 20	47 60
"	"	Lot 129.	160	528 00	376 20	904 20	47 60
"	"	Lot 128.	216	712 80	507 87	1,220 67	64 24
Watson, G. A.	"	$\frac{1}{2}$ Lot 149.	80	216 00	153 90	369 90	19 47
"	"	"	80	216 00	153 90	369 90	19 47
Powell, I. W.	"	Lot 96 A	160	432 00	307 80	739 80	38 94
"	"	Lot 147.	113	237 80	169 43	407 23	21 43
"	"	Lot 148.	16	33 60	23 94	57 54	3 03
"	"	"	16	33 60	23 94	57 54	3 03
"	"	Lot 150.	87	182 70	130 17	312 87	16 47
Mitchell, N.	"	Lot 151.	120	252 00	179 55	434 55	22 72
"	"	Lot 146.	166	348 60	248 38	596 98	31 42
Green, C. F.	"	Lot 141.	494	1,037 40	739 15	1,776 55	93 50
Ladner, T. E.	"	Lot 116.	65	136 50	97 25	233 75	12 20
Watson, W. J.	"	Part Lot 103.	80	168 00	119 70	287 70	15 14
Gilchrist, A.	Township 6.	S. $\frac{1}{2}$ S.W. $\frac{1}{4}$ Sec. 12.	80	168 00	119 70	287 70	15 14
Forrer, A. E.	"	N. $\frac{1}{2}$ " " "	90	81 00	57 71	138 71	7 30
Harris Estate.	"	Part S.E. $\frac{1}{4}$ " "	70	105 00	74 81	179 81	9 46
McFarlain, J.	"	" " " " "	76	136 80	97 47	234 27	12 33
McClosky, G.	"	N. E. $\frac{1}{4}$ " " "	40	84 00	59 85	143 85	7 57
Burgess, W. J.	"	" " " " "	20	42 00	29 92	71 92	3 79
Hunt, E.	"	" " " " "					

Nominal owner of property.	Group or Town-ship.	Section, or Part of Section, or Lot.	Number of Acres.	Value of Improve-ments.	To cover interest for period of cur-rency of addi-tional debentures.	Additional Assess-ment.	Additional Annual Assessment for period of Cur-rency of Debentures.
Curtis, Thos.	Township 6	N.E. 1/4 of S.E. 1/4 Sec. 12	24	50 40	35 91	86 31	4 54
Gilchrist, D. & L.	"	N.W. 1/4 Sec. 12	160	336 00	239 40	575 40	30 30
McDonald, J.	"	S.E. 1/4 Sec. 13	160	288 00	205 20	493 20	25 96
Curtis, Thomas	Group 2	Lot 152	20	36 00	25 65	61 65	3 24
Rand & Miller	"	Lot 144	20	36 00	25 65	61 65	3 24
Ladner, W. H.	"	Lot 143	23	41 40	29 50	70 90	3 73
"	"	Lot 145	20	36 00	25 65	61 65	3 24
Sturdy, R.	Township 4	N.W. 1/4 Sec. 6	160	48 00	34 20	82 20	4 33
"	"	S.W. 1/4 " "	160	96 00	68 40	164 40	8 65
Lorne Estate	"	N.W. 1/4 Sec. 7	160	48 00	34 20	82 20	4 33
"	"	S.W. 1/4 " "	160	48 00	34 20	82 20	4 33
"	"	S.W. 1/4 Sec. 18	160	48 00	34 20	82 20	4 33
"	"	S.E. 1/4 " "	160	48 00	34 20	82 20	4 33
"	"	Part N.W. 1/4 Sec. 18	76	22 80	16 24	39 04	2 06
"	"	S.E. 1/4 Sec. 19	40	12 00	8 55	20 55	1 08
"	"	N.W. 1/4 Sec. 20	24	7 20	5 13	12 33	65
"	"	N.E. 1/4 " "	80	24 00	17 10	41 10	2 16
"	"	S. 1/4 " "	320	96 00	68 40	164 40	8 65
"	"	N. 1/4 Sec. 21	320	96 00	68 40	164 40	8 65
Anderson, A.	Group 2	Part Lot 102	132	237 60	169 29	406 89	21 42
Hopper, J. T.	"	" 102	34	48 00	34 20	82 20	4 33
Ladner, T. E.	Township 5	N.W. 1/4 Sec. 25	160	144 00	102 60	246 60	12 98
"	"	N.E. 1/4 Sec. 26	160	144 00	102 60	246 60	12 98
Goudy, William	"	N. Part S. 1/4 Sec. 25	214	128 40	91 48	219 88	11 57
Vasey, Henry	Group 2	Lot 26	234	491 40	350 12	841 52	44 29
Benson, H. D.	Township 5	N.E. 1/4 Sec. 25	160	96 00	68 40	164 40	8 65
Kirkland, J., Estate	Group 2	Part Lot 177	215	322 50	229 78	552 28	29 07
B. C. Land Co.	Township 5	Part N.W. 1/4 Sec. 14	80	48 00	34 20	82 20	4 33
"	"	Part S.W. 1/4 Sec. 23	160	96 00	68 40	164 40	8 65
"	Group 2	Lot 176	61	36 60	26 08	62 68	3 30
Benson, H. D.	Township 3	N. 1/4 Sec. 30	320 1/2	192 30	137 01	329 31	17 33
Kirkland, J., Estate	Group 2	Lot 178	20	24 00	17 10	41 10	2 16
Kirkland, Frank	"	Part Lot 177	135	162 00	115 42	277 42	14 60
Hutcheson, E.	"	" 177	40	60 00	42 75	102 75	5 39
McNeely, Thos.	"	" 177	90	135 00	96 19	231 19	12 17
Kirkland, H.	"	" 177	160	192 00	136 80	328 80	17 30
Parmeter, Thomas	"	Lot 175	160	192 00	136 80	328 80	17 30
Arthur, William	"	Lot 111	150	180 00	128 25	308 25	16 22
"	"	Lot 112	165	99 00	70 54	169 54	8 93
"	"	Lot 172	115	69 00	49 16	118 16	6 22
Milligan, I.	Township 5	Part S.W. 1/4 Sec. 22	114	68 40	48 73	117 13	6 16
Legg, G. T.	"	Part S.E. Sec. 22	114	68 40	48 73	117 13	6 16
McNeely, Thos.	"	Part S. 1/4 " "	92	55 20	39 33	94 53	4 97
"	"	Part Sec. 15	580	348 00	247 95	595 95	31 37
Burr, W. H.	Group 2	Lot 138	99	207 90	148 12	356 02	18 74
"	"	Lot 181	144	129 60	92 34	221 94	11 68
"	"	Part Lot 182	61	54 90	39 11	94 01	4 95
"	Township 5	S.E. 1/4 Sec. 35	160	144 00	102 60	246 60	12 58
"	"	N.E. 1/4 " "	160	144 00	102 60	246 60	12 98
Patterson, T. W.	Township 3	Sec. 31	640	384 00	273 60	657 60	34 61
Sutherby, J. R.	Group 2	Lot 137	163	293 40	209 05	502 45	26 45
Patterson, J. A.	"	Lot 179	156	117 00	83 36	200 36	10 54
Fee, W. G.	"	Part Lot 180	100	90 00	64 12	154 12	8 11
Williams, G. J.	"	" 180	76	68 40	48 73	117 13	6 16
Hicks, H. A.	"	Lot 2, Lot 138	7 1/2	15 75	11 22	26 97	1 42
O'Brien, J. & Bros	"	Part Lot 182	7 1/4	15 22	10 84	26 06	1 37
Barry, Larry	"	" 138	7 1/4	15 75	11 22	26 97	1 42
Rimford, J.	"	" 182	7 1/4	15 22	10 84	26 06	1 37
Elliot, J. B.	"	" 138	48	100 80	71 82	172 62	9 09
Farrell, R.	"	Lot 113	165	99 00	70 54	169 54	8 92
Matheson, R.	"	Lot 139	148	310 80	221 44	532 24	28 01
Burr, J. B.	"	Part Lot 140	143	300 30	213 96	514 26	27 06
Burr, J. J.	"	" 140	10	21 00	14 96	35 96	1 89
Burr, J. B.	"	Lot 142	160	336 00	239 40	575 40	30 29
Chiddell, E.	"	Part Lot 105	36	75 60	53 86	129 46	6 81
"	"	" 105	17	35 70	25 43	61 13	3 22
Pybus, William	Township 6	N.W. 1/4 Sec. 1	160	336 00	239 40	575 40	30 29
Hodge, H.	Group 2	Part Lot 174	80	72 00	51 30	123 30	6 49
Ward, R. & Co.	"	" 174	85	102 00	72 67	174 67	9 19
"	"	Lot 173	162	194 40	138 51	332 91	17 52
Ladner, W. H.	"	Part Lot 106	127	266 70	190 02	456 72	24 04
"	"	" 115	410	492 00	350 55	842 55	44 34
Browne, E. S.	"	Lot 110	170	255 00	181 70	436 70	22 98
B. C. Land Co.	"	Part Lot 188	191	286 50	204 13	490 63	25 82
Calhoun, J. C.	"	" 188	66	99 00	70 54	169 54	8 93
Calhoun, E.	"	" 188	27	40 50	28 85	69 35	3 65
Nelson, J.	"	" 188	10	15 00	10 69	25 69	1 35
Watson, R.	"	" 188	10	15 00	10 69	25 69	1 35
Wright S. & W.	"	" 188	10	15 00	10 69	25 69	1 35
Browne, E. S.	"	" 188	5 1/2	8 25	5 87	14 12	74
Guichon, L.	"	Lot 117	128	153 60	109 44	263 04	13 85
"	"	Lot 109	160	288 00	205 20	493 20	25 96
"	"	Lot 108	160	288 00	205 20	493 20	25 96
Matheson, R. & E.	"	Part Lot 107	100	120 00	85 50	205 50	10 92
Honeyman, J.	"	" 183	79	189 60	135 09	324 69	17 09
Baines, J. H.	"	Lot 185	147	352 80	251 37	604 17	31 80
Powell, Stephen	"	Lot 184	245	441 00	314 21	755 21	39 75
"	"	Part Lot 183	1	2 40	1 71	4 61	22
Williams, T.	"	" 186	70	168 00	119 70	287 70	15 14
Hinchcliffe & Sherman	"	" 186	35	84 00	59 85	143 85	7 57
Gilchrist, J.	"	" 186	35	84 00	59 85	143 85	7 57
Pemberton, F. B.	"	Lots 60, 61	290	609 00	433 91	1,042 91	54 89
Wellington Farm	"	Lot 57	150	270 00	192 37	462 37	24 33
Pemberton, F. B.	"	Lots 58, 59	235	493 50	351 61	845 11	44 48
Wellington Farm	"	Lot 54	110	231 00	164 59	395 59	20 82
"	"	Lot 55	150	270 00	192 37	462 37	24 33
"	"	Lot 56	150	270 00	192 37	462 37	24 33
Guichon, L.	"	Lot 98	150	225 00	160 31	385 31	20 28
"	"	Lot 97	150	225 00	160 31	385 31	20 28
"	"	Lot 96	150	315 00	224 44	539 44	28 39
Barber Bros	"	Part Lot 183	78	187 20	133 38	320 58	16 87
Baines, J. H.	Guichon's	1 Lot, Guichon's	1/5	6 00	4 27	10 27	55
Adams, Geo.	Group 2	Part Lot 106	1/5	6 00	4 27	10 27	55
Anderson, Gus	Ladner's	Lots 3, 4, 5	1/2	15 00	10 69	25 69	1 35
"	Guichon's	Lots 6, 11	2/5	12 00	8 55	20 55	1 08
Bain, H. N.	Ladner's	Lot 115	1/2	15 00	10 69	25 69	1 35
Bath, Josiah	"	Lot M	1/2	15 00	10 69	25 69	1 35
Booth, J. & W.	"	Lot 71	1/5	6 00	4 27	10 27	55

Nominal owner of property.	Group or Town-ship.	Section, 1/4 Section, or Part of Section, or Lot.	Number of Acres.	Value of Improvement.	To cover interest for period of currency of additional debentures.	Additional Assessment.	Additional Annual Assessment for period of Currency of Debentures.
Elliot, J. B.	Ladner's	Lots 14, 15, 16	7/20	10 50	7 48	17 98	95
"	"	Lots 17, 18	3/10	9 00	6 41	15 41	81
"	"	Lot 72	1/5	6 00	4 27	10 27	55
Devereaux, Josiah	"	Lots 78, 79	3/10	9 00	6 41	15 41	81
Dixon, Wm.	Guichon's	Two Lots	2/5	12 00	8 55	20 55	1 08
Fenton, Alexander	Ladner's	Lot 110	1/5	6 00	4 27	10 27	55
Fisher, I. B.	"	Lots 88, 89	1/5	6 00	4 27	10 27	54
Grant & Kerr	"	Lot 100	1/5	6 00	4 27	10 27	55
"	"	Lots J, L	7/10	21 00	14 96	35 96	1 89
Harris, Ted & F. W.	"	Lots 8, 9	3/10	9 00	6 41	15 41	81
Hauck, Gus	"	Lot D	1/5	6 00	4 27	10 27	55
Hicks, H. A.	"	Lot 82	1/4	7 50	5 34	12 84	67
Hutcheson, H.	"	Lots 76, 77	7/20	10 50	7 48	17 98	94
Jordan, Joseph	"	Lots 97, 98, 99	9/20	13 50	9 61	23 11	1 22
"	Guichon's	Two Lots	2/5	12 00	8 55	20 55	1 08
Kerr, T. W.	Ladner's	3/4 Lot 91	2/15	3 99	2 55	6 54	36
Leary, W., Senr	"	Lots 19, 20	4.15	7 99	5 70	13 69	72
Leary, W., Jnr.	"	Lots 73, 74	1/5	6 00	4 27	10 27	54
Lord, F. L.	"	Lot 23, 22	1/2	15 00	10 69	25 69	1 35
"	"	Lot 117	3/20	4 50	3 20	7 70	40
"	"	Lot F	1/2	15 00	10 69	25 69	1 35
Lord, C. & W. McBride	"	Lot 118	3/20	4 50	3 20	7 70	40
"	Group 2	Part Lot 106	1/2	15 00	10 69	25 69	1 35
McKay, J. J.	Ladner's	" 106	1/5	6 00	4 27	10 27	55
Moffitt, R.	"	Lots 6, 7	3/10	9 00	6 40	15 40	81
Moore, J. A.	"	Lot 92	1/5	6 00	4 27	10 27	55
McNeely, Thos.	"	Lot 2	3/20	4 50	3 20	7 70	40
"	"	Lots 24, 25, 26	9/20	13 50	9 60	23 10	1 21
"	"	Lot 27	1/3	9 99	7 12	17 11	90
"	"	Lots 69, 70	1/5	6 00	4 27	10 27	55
Oliver, Warren	"	Lots 80, 81	3/10	9 00	6 40	15 40	81
"	"	Lot B	2	30 00	21 38	51 38	2 70
"	"	Part Lot C	1/5	6 00	4 27	10 27	55
Pybus, William	"	Lots 119, 120	3/5	18 00	12 81	30 81	1 62
Rich, H. N.	"	Lots E and 116	1 1/8	16 87	12 02	28 89	1 52
Simpson, J.	"	Lot 75	1/10	3 00	2 14	5 14	27
"	"	Lot 107	1/5	6 00	4 27	10 27	54
Shotbolt, Mrs.	"	Lots 122, 123	2/5	12 00	8 55	20 55	1 08
Stainton, J. F.	"	Lot 95	1/5	6 00	4 27	10 27	54
Taylor, A. De R.	"	Lots 124, 125	2/5	12 00	8 55	20 55	1 08
Thirkle, Thos.	"	Lots 109, 112	2/5	12 00	8 55	20 55	1 08
"	"	Lots 85, 86, 87	7/20	10 50	7 48	17 98	95
"	"	Lots O, P	2/5	12 00	8 55	20 55	1 08
Todd, Thos.	"	Two Lots	2/5	12 00	8 55	20 55	1 08
Waddell, J. L.	"	Lot 57	1/5	6 00	4 27	10 27	54
"	"	Lots 92, 94	2/5	12 00	8 55	20 55	1 08
"	"	Lots 83, 84	3/10	9 00	6 40	15 40	81
Wilson, Dr. Ker	"	"	2/5	12 00	8 55	20 55	1 08
Wilson, Henry	Guichon's	Two Lots	1 11/20	23 25	16 56	39 81	2 10
Woodward, Wm.	Ladner's	Part Lots C and A	1 1/5	18 00	12 81	30 81	1 62
Hinchcliffe & Sherman	Guichon's	Four Lots	1/5	6 00	4 27	10 27	54
Martinolich, V.	"	One Lot	2/5	12 00	8 55	20 55	1 08
Nicolich, G.	"	Two Lots	1/5	6 00	4 27	10 27	54
Silex, Mitchell	"	One Lot	2/5	12 00	8 55	20 55	1 08
Skinner, W. B.	"	Two Lots	1/5	6 00	4 27	10 27	54
Simpson, Hiram	"	One Lot	8 6/20	124 50	88 70	213 20	11 22
Chisholm, D., Estate	Group 2	Part Lot 106	1/10	3 00	2 14	5 14	27
Booth, A.	"	" 106	5	7 50	5 34	12 84	67
Edmonds, H. V.	"	" 127	1/2	6 00	4 27	10 27	54
Forrer, A. E.	"	" 115	4	8 40	6 00	14 40	77
Green, C. F. A.	"	" 141	7	14 70	10 47	25 17	1 33
Harlock Packing Co.	"	" 54	1/5	6 00	4 27	10 27	55
McCallan, Jno.	Ladner's	Lot 105	1/5	6 00	4 27	10 27	54
McCallan, Jas	"	Lot 104	2 1/2	37 50	26 71	64 21	3 38
A. B. C. Canning Co.	Group 2	Part Lot 106	11/20	16 50	11 75	28 25	1 48
McWhinnie, A. A.	Ladner's	Lots 10, 11, 12, 13	30	36 00	25 65	61 65	3 24
Matheson, Peter	Group 2	Part Lot 107	30	36 00	25 65	61 65	3 24
Taylor, H. G.	"	" 107	10	12 00	8 55	20 55	1 08
Matheson, R.	"	" 115	6 1/2	7 80	5 56	13 36	72
Whitworth, Ike	"	" 115					
Total			16,250 3/20	\$24,792 28	\$17,664 50	\$42,456 79	\$2,234 57

5. That this by-law shall be published in the British Columbia Gazette and the Vancouver World newspaper, once in every week, for four weeks before the final passing hereof, the said newspaper being the newspaper selected by resolution of the said Council in that behalf and circulating in the said Municipality.

6. This by-law may be cited as the "Delta (1895) Dyking and Drainage Works By-Law Amendment By-Law, 1897."

[L.S.]
C. F. GREEN,
Clerk, Municipal Council.

WM. McKEE,
Reeve.

NOTICE.

The above is a true copy of a by-law provisionally adopted by the Municipal Council of the Corporation of Delta, on the 10th day of April, 1897, and all persons are hereby required to take notice that under the provisions of section 251 of the "Municipal Clauses Act, 1896," any person intending to apply to have the by-law, or any part thereof, quashed, must, not later than ten days after the final passing thereof, serve a notice in writing upon the Reeve, or acting Reeve, and upon the Clerk of the Municipality, of his intention to make application for that purpose to the Supreme Court of British Columbia during the thirty days next ensuing after the final passing of the by-law.

(2.) In case no notice of intention to make application to quash the said by-law or any part thereof is served within the time limited for that purpose in said section 251, or, if the notice is served, then in case the application is not made or is unsuccessful, the said by-law shall, notwithstanding any want of substance or form, either in the by-law itself or in the time and manner of passing the same be a valid by-law.

(3.) If any such application is made, and is successful in part, so much of the by-law as is not quashed upon the application shall be valid notwithstanding any want of substance or form as aforesaid.

First published the 15th day of April, 1897.
C. F. GREEN, C.M.C.

MISCELLANEOUS.

NOTICE is hereby given, in pursuance of section 2 of the "Companies Act Amendment Act, 1893," that a special meeting of the shareholders of the Bald Mountain Mining and Development Company, Limited Liability, will be held at the office of the Company, Alexander Block, Golden, British Columbia, on Tuesday, the 25th day of May, 1897, at 2 o'clock in the afternoon, for the purpose of considering and, if deemed advisable, of passing a resolution to dispose of the whole or any portion of the assets of the Company.

Dated at Golden this 24th day of April, 1897.

A. ALLAN,

Secretary.

ap29

NEW WESTMINSTER CITY BY-LAWS.

TRADES LICENCE AMENDMENT BY-LAW, 1897.

A By-law to amend the "Trades Licence By-law, 1893."

THE Municipal Council of the Corporation of the City of New Westminster enacts as follows:

1. Schedule A of the said by-law is hereby amended by adding thereto the following:—

"24A. From any person, persons, partnership or company carrying on the business of fire insurance, the sum of \$25 for every six months."

2. This By-law may be cited as the "Trades Licence Amendment By-law, 1897."

Done and passed in open Council the 26th day of April, 1897.

[L.S.]

B. W. SHILES,

Mayor.

F. R. GLOVER,

City Clerk.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of the City of New Westminster on the 26th day of April, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have said by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court of British Columbia within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

F. R. GLOVER,

City Clerk.

ap29

CERTIFICATES OF INCORPORATION.

WE, James Edward Martin, Arthur Everton Belfry and James Murphy, all of the City of Victoria, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1878" (Provincial), being Part II. of chapter 21 of the "Consolidated Acts, 1888," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the Gold Bar Mining Company, Limited Liability.

2. The registered office of the Company shall be at the City of Victoria, British Columbia.

3. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one million (1,000,000) shares of ten (\$0.10) cents each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said James Edward Martin, Arthur Everton Belfry and James Murphy.

6. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a stockholder upon a share or shares of which he is the holder, as shown by the stockholders' register book of the corporation. Assessments and charges thereon when taken collectively shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

7. The objects for which the Company is established are as follows:

(a.) To purchase, take on lease or otherwise acquire any mines, mining rights and metalliferous land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn the same to account:

(b.) To search for, prospect, examine and explore mines and ground supposed to contain precious metals or minerals of any kind, and to search for and obtain information with regard to mines, mining districts and localities:

(c.) To carry on the business of quarrymen, quarry proprietors, timber merchants, lumber merchants, engineers, manufacturers of mineral or metallic produce, shippers and general merchants and traders, or any business connected with or auxiliary or incidental to any of the said businesses, and to acquire and work any patent or patent rights relating to or calculated to promote, directly or indirectly, any of the objects of the Company, and to grant licences for the use of the said patents, or any of them, and to assign or dispose of the same:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, refine and deal in bullion, specie, coin and precious metals, and to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(g.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company; and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having altogether or in part similar to those of this Company:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(k.) Generally, to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights or privileges, easements or licences which the Company may think necessary or convenient for the purpose of its business:

(l.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(n.) To borrow or raise or secure the payment of money in such other manner as the Company may

think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital :

(o.) To remunerate any person or company for services rendered, or to be rendered, in placing, or assisting to place, or guaranteeing the placing, of any shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business :

(p.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments :

(q.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification in the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests :

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company :

(s.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, or either alone or in conjunction with others :

(t.) To issue fully paid or partly paid shares of the Company in payment or part payment for the purchase of any property to be acquired by the Company, or for any other purpose :

(u.) To enter into any arrangements with any governments or authorities, supreme, municipal or otherwise, which may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions :

(v.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company :

(w.) To procure the Company to be registered or recognised in any foreign country or place, and to procure the Company to be domiciled in accordance with the laws and constitution of any country or state in which any of its operations may be carried on :

(x.) To distribute any of the property of the Company among the members in specie :

(y.) To do all such things as are incidental or conducive, or such as the Company may think to be inci-

dental or conducive, to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) by the above-named James Edward Martin, Arthur Everton Belfry, and James Murphy, at the City of Victoria, in the Province of British Columbia, this 28th day of April, A.D. 1897, before me,

[L.S.]

GORDON HUNTER,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 28th day of April, A.D. 1897.

ap29

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

No. 471.

CERTIFICATE OF REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Walla Walla Mining, Milling and Smelting Company" (Foreign).

Registered the 28th day of April, 1897.

I HEREBY CERTIFY that I have this day registered the "Walla Walla Mining, Milling and Smelting Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at City of Walla Walla, State of Washington, U. S. A.

The objects for which the Company is established are :—

1st. To engage in a general mining, milling and smelting business in Washington, Idaho, and British Columbia.

2nd. To buy, sell, mortgage, hypothecate all kinds of mines, mining property, mining stocks, mills, real estate and interest therein in Washington, Idaho, and British Columbia.

3rd. To operate, develop and work mines and mills in Washington, Idaho and British Columbia.

The capital stock of the said Company is three hundred thousand dollars, divided into three hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 28th day of April, 1897.

[L.S.]

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

VICTORIA, B. C.: Printed by RICHARD WOLFENDEN, Printer to the Queen's Most Excellent Majesty.

